



BLUE STAR INFOTECH LIMITED

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.

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CIN: L72200MH1997PLC110459

2nd February 2016

**Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir / Madam,

**Sub: Resignation of Chief Operating Officer
Ref: Stock Code: BLUESTINFO**

Pursuant to the sale of the Information Technology Business of the Company to Infogain India Pvt. Ltd. and sale of investments in the overseas subsidiaries of the Company to Infogain Corporation, Mr. Nishith Mathur, Chief Operating Officer of the Company has relinquished office as he has joined Infogain Corporation, USA effective 1st January 2016.

This information is conveyed to you as a matter of record.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**

**V. Sudarshan
Chief Financial Officer and Company Secretary**