

December 8, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: BLUESTARCO</b>
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Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Re-appointment of Mr Arvind Singhal (DIN: 00709084) as an Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, today, vide its Circular Resolution has approved re-appointment of Mr Arvind Singhal (DIN: 00709084) as an Independent Director for a second consecutive term of five years commencing from February 5, 2024 to February 4, 2029. The said re-appointment shall be subject to approval of Shareholders.

The Company shall seek the approval of Shareholders through postal ballot.

The details of re-appointment of Mr Arvind Singhal as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure – I'.

The above information is also being placed on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
**Membership No.: A10700**

**Encl: a/a**

## ANNEXURE - I

**Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Description
1	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation, removal, death or</del> otherwise	Re-appointment of Mr Arvind Singhal (DIN: 00709084) as an Independent Director of the Company for a second consecutive term of five years commencing from February 5, 2024 to February 4, 2029
2	Date of <del>appointment/</del> re-appointment / <del>cessation (as applicable)</del> & term of <del>appointment/</del> re-appointment	Re-appointment for a second consecutive term of 5 (five) years commencing from February 5, 2024 to February 4, 2029, subject to approval of shareholders.
3	Brief profile	Arvind K Singhal is the Founder & Chairman of Technopak Advisors, one of India's leading management consulting firms focusing on four key sectors that include Consumer Products & Retail, Textiles & Apparel, Food & Food Services, and Education & Skills Development. He is also an Independent Director on the Boards of Welspun India, Greaves Cotton Limited, and Metro Brands Limited. He is also serving on the Advisory Boards of Dubai headquartered Apparel Group, and West Africa headquartered Group SNS. In addition, he is also serving on the Leadership Advisory Council of IIT-Gandhi Nagar. He holds an Engineering Degree from IIT-Roorkee (Electronics & Communication), which has also recognised him as a 'Distinguished Alumnus,' and an MBA (Finance & Marketing) from UCLA, USA. He joined the Blue Star Board with effect from February 5, 2019.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr Arvind Singhal.

5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr Arvind Singhal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
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