

March 13, 2024

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for change in Senior Management of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to inform you that Mr Shashi Arora, President & Chief Operating Officer - Cooling & Purifications Appliances Group (CPAG), a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the Listing Regulations, vide his letter dated March 12, 2024, has tendered his resignation which is effective from close of business hours on April 30, 2024.

Details with respect to the above change as required under Regulation 30(6) of Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure – I**' and the letter of resignation received from Mr Sashi Arora containing detailed reason for the resignation is enclosed as '**Annexure – II**'.

The aforesaid information is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

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



Rajesh Parte
Company Secretary & Compliance Officer
Encl. : a/a

Annexure - I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Senior Management of the Company

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr Shashi Arora, President & Chief Operating Officer - Cooling & Purifications Appliances Group (CPAG) a Senior Management Personnel (SMP) of the Company w.e.f. close of business hours on April 30, 2024, since he intends to pursue other interests outside the organisation.
Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/re-appointment;	With effect from close of business hours on April 30, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - II

To:

Mr. B.Thiagarajan
Managing Director
Blue Star Ltd.
4th Floor, Band Box House
Annie Besant Road, Worli
Mumbai 400030

12.03.2024

Subject: Resignation Letter

Dear Thvag,

I wish to inform you that I would like to resign from my services as 'President & COO – CPAG' of Blue Star Ltd.

I have completed two wonderful years in this great organization and would now like to move on to pursue some other career interests outside.

Please treat this as my official resignation letter, and kindly arrange to release me at the earliest date possible.

Thank you,

Best regards,

Shashi Arora

Shashi Arora
President & COO – CPAG
Blue Star Ltd.