

April 27, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</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: Resignation of Independent Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we hereby inform you that Ms Rumjhum Chatterjee (DIN: 00283824) vide her letter dated April 25, 2022 has tendered her resignation from the office of Independent Director of Blue Star Limited with effect from close of business hours of April 25, 2022, due to personal reasons and to reduce her professional commitments. There is no other material reasons other than those mentioned in her resignation letter.

The Board places on record its deep sense of appreciation towards the valuable contribution by Ms Rumjhum Chatterjee during her tenure with the Company.

The details as required under the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure - I" along with the resignation letter received from Ms Rumjhum Chatterjee.

The aforesaid 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**



**Encl: a/a**

**Annexure - I**

**Details as required under the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

**Resignation of Ms Rumjhum Chatterjee (DIN: 00283824) as an Independent Director of the Company**

Name (DIN)	Ms Rumjhum Chatterjee (DIN: 00283824)	
Reason for Change	Resignation due to personal reasons and there is no other material reasons other than those mentioned in her resignation letter	
Date of Resignation	April 25, 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Somany Ceramics Limited	Independent Director
	C&S Electric Limited	Independent Director
Membership of Committee	C&S Electric Limited	Member - Audit Committee
		Member - Nomination and Remuneration Committee
		Chairman - Corporate Social Responsibility Committee



April 25, 2022

**Mr. Shailesh Haribhakti**

*Chairman*

The Board of Directors

Blue Star Limited

Kasturi Building

Jamshedji Tata Road

Mumbai 400020.

**Sub: My resignation from the Board of Blue Star Limited**

Dear Shailesh,

I have had a wonderful experience as an Independent Director on the Board of Blue Star Limited over the last three years. I am privileged to have been given the opportunity, learnt a lot and truly enjoyed working with the Board colleagues and the Management Team.

Over the last few months, I have, as you know, been progressively reducing my professional commitments to spend more time with my family. I write now to let you know that I have, after discussions at home, decided to step down as an Independent Director from the Board of Blue Star. I wish this to be with immediate effect.

I would also like you to know that there is no other reason for my resignation. Blue Star is an exemplary organization that I am so proud and happy to have been associated with. I have no doubt that the company will do exceedingly well in the years ahead. My best wishes will always remain with the company, the Board and the Management.

With warm regards,



Rumjhum Chatterjee

Taara

E 2278, Palam Vihar

Gurgaon 122017.

DIN: 00283824