

August 3, 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.: Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Re-appointment of Statutory Auditors**

We wish to inform you that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Thursday, August 3, 2023 at 3:30 p.m. (IST) through Video Conferencing, wherein the Shareholders have approved the re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 75<sup>th</sup> AGM until the conclusion of the 80<sup>th</sup> AGM to be held in the year 2028.

The details of re-appointment of auditors 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, are 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**

\\172.16.31.16\Legal and Secretarial Documents\01 Blue Star Limited\2023-24\AGM\Compliances-Outcome of AGM

## 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**

Sr. No.	Particulars	Description
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	As per the relevant provisions of the Companies Act 2013, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, were re-appointed as the Statutory Auditors of the Company at the 75 <sup>th</sup> Annual General Meeting (AGM) held on August 3, 2023, by the Shareholders of the Company, for a second term of 5 (five) consecutive years from the conclusion of the said AGM until the conclusion of the 80 <sup>th</sup> AGM to be held in the year 2028.
2	Date of <del>appointment/ re-appointment /cessation (as applicable)</del> & term of <del>appointment/ re-appointment</del>	Re-appointment for a second term of 5 (five) consecutive years from the conclusion of the 75 <sup>th</sup> AGM held on August 3, 2023, until the conclusion of the 80 <sup>th</sup> AGM to be held in the year 2028.
3	Brief profile	Deloitte Haskins & Sells LLP, a Firm registered with the Institute of Chartered Accountants of India since 1983, is one of the member firms of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"). Each DTTL member firm provides services in particular geographic areas and is subject to the laws and professional regulations of the particular country or countries in which it operates. Deloitte Haskins & Sells LLP has a strong presence across 13 cities in India and serves several large listed and unlisted companies in various business sectors, including the sector in which the Company operates.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable