

Blue Star Limited

Band Box House, 4th Floor, 254 D, Dr Annie Besant Road, Worli, Mumbai 400 030, India.

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July 1, 2022

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

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') - Appointment of Group Chief Financial Officer of the Company

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 & Audit Committee, the Board of Directors of the Company have approved appointment Mr Nikhil Sohoni as the Group Chief Financial Officer effective July 1, 2022, to fill the vacancy caused by the resignation of Mr Neeraj Basur.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure - I'.

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

Raiesh Parte

Company Secretary & Compliance Officer

Encl.: a/a

\\172.16.31.16\Legal and Secretarial Documents\(01) Blue Star Limited\(022-23\)Stock Exchange Compliances\(\text{Reg 30 Information and Update\(\text{Appointment of Group Chief Financial Officer}\)

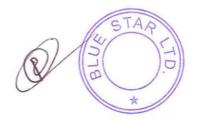


Annexure - I

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

Appointment of Mr Nikhil Sohoni, as the Group Chief Financial Officer of the Company effective July 1, 2022.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr Nikhil Sohoni as the Group Chief Financial Officer effective July 1, 2022.
2	Date of Appointment /cessation	Effective July 1, 2022
	Brief profile (in case of appointment)	Nikhil Sohoni (Nikhil) is a qualified Chartered Accountant and a certified Treasury and Forex Management Professional from the Institute of Chartered Financial Analysts of India. Nikhil was awarded CII-Fulbright-Nehru Fellowship for Leadership in Management and has completed Global Leadership program at Carnegie Bosch Institute/Carnegie Mellon Tepper School of Business, US.
		Nikhil began his career in 1992 and after spending his initial years with A F Ferguson & Co and Geoffrey Manners & Co, Nikhil joined Mahindra & Mahindra Group (M&M) in 1995 as Executive - MIS & Accounts. In a spectacular and diverse career spanning 27 years in M&M, Nikhil handled various roles in the Finance & Accounts function. His last posting was as Senior Vice President & Group Treasurer.
		Nikhil has an in-depth knowledge in strategic financial planning, treasury and cost management. He possesses profound experience in business finance leadership roles across the Mahindra Group in domestic as well as international market. He also has a good experience in process automation, digitization & project excellence.





4	Disclosure of relationships between directors (in case of appointment of a director)	Nikhil is also a recipient of the 'Most Promising Future CFO - Large Corporates' award by Business World in 2016/17. Not Applicable
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