BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072 E:bluechipindialimited@gmail.com, W: www.bluechipind.com Phone : 91-33-4002 2880, Fax :91-33-2237 9053 CIN:L65991WB1993PLC060597

9th November, 2023

To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code : 12057 To, The Asst. General Manager – Listing The National Stock Exchange of India Ltd. Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code : BLUECHIP To, The Asst. General Manager, Department of Corporate Services, BSE Ltd. 25th Floor, PhirozJeejeeboy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code : 531936**

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015- Resignation of Mrs Suruchi Jain, Director of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that Smt. Suruchi Jain(DIN 10280192), Director of the Company has resigned from her position from close of business hours of 9th November, 2023 due to personal reasons.

Kindly take the above on record

Thanking you,

yours faithfully, For **Blue Chip India Ltd.**

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Arihant Jain (Managing Director) DIN : 00174557

