

BLUE BLENDS (INDIA) LIMITED

Registered office address: JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai
400002

CIN: L17120MH1981PLC023900 Email: BLUEBLENDS.HO@GMAIL.COM

May 07, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 502761

NSE Symbol - BLUEBLENDS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Implementation and Monitoring Committee of Blue Blends (India) Limited (the “Company”) at its meeting held today inter alia, considered and approved the following:

A. Appointments have been made on the Board of Directors of the Company w.e.f May 07, 2025:

1. Appointment of Mr. Aditya Mayank Parekh (DIN: 11008553), as an Additional Director (Executive) Director of the Company with immediate effect and who shall hold office until the conclusion of next General Meeting.

The Company has received confirmation from Mr. Aditya Mayank Parekh that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

2. Appointment of Mr. Ritesh Rajkumar Chokhani (DIN: 11083282), as an Additional Director (Executive) Director of the Company with immediate effect and who shall hold office until the conclusion of next General Meeting.

The Company has received confirmation from Mr. Ritesh Rajkumar Chokhani that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

B. Pursuant to Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide its order dated December 12, 2024, the following Directors and Key Managerial Personnel cease to hold their positions:

3. Mr. Madanlal Agarwal (DIN: 08421946) from Director of the Company.

The Disclosure of cessation of Mr. Madanlal Agarwal as required under Clause 7 of Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is enclosed herewith and marked as **Annexure B**.

4. Ms. Rekha Ramdular Jaiswar (DIN: 09066355) from Additional Director of the Company.

The Disclosure of cessation of Ms. Rekha Ramdular Jaiswar as required under Clause 7 of Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is enclosed herewith and marked as **Annexure B**.

5. Mr. Janardan Joshi (DIN: 00080063) from Director of the Company.

The Disclosure of cessation of Mr. Janardan Joshi as required under Clause 7 of Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is enclosed herewith and marked as **Annexure B**.

6. Mr. Anand Chandulal Arya (DIN: 00084995) from Managing Director of the Company.

The Disclosure of cessation of Mr. Anand Chandulal Arya as required under Clause 7 of Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is enclosed herewith and marked as **Annexure B**.

This is for your kind information and record please.

The meeting of Implementation and Monitoring Committee commenced at 5:00 pm & concluded at 5:13 pm.

Thanking you,

**For and on behalf of
Blue Blends (India) Limited**

**Kunal Salawat
Director
DIN: 03511063**

Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to appointment of Mr. Aditya Mayank Parekh & Mr. Ritesh Rajkumar Chokhani, as an Additional Director (Executive) of the Company:

Sr No.	Particulars	Description	Description
1.	Name of Director	Mr. Aditya Mayank Parekh	Mr. Ritesh Rajkumar Chokhani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aditya Mayank Parekh (DIN: 11008553) as an Additional Director (Executive) of the Company with immediate effect.	Appointment of Mr. Ritesh Rajkumar Chokhani (DIN: 11083282) as an Additional Director (Executive) of the Company with immediate effect.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 07 th May, 2025 Term of Appointment: Appointment as an Additional Director (Executive) up to next General Meeting	Date of Appointment: 07 th May, 2025 Term of Appointment: Appointment as an Additional Director (Executive) up to next General Meeting
4.	Brief Profile (in case of appointment)	<p>Mr. Aditya Mayank Parekh is a commercially astute commerce graduate, who has strategically complemented his academic foundation with practical and comprehensive experience in the end-to-end lifecycle of strategic marketing campaigns specifically within the textile industry. His expertise spans both the dynamic and evolving landscape of digital channels and the well-established effectiveness of traditional media.</p> <p>Through hands-on application, Mr. Parekh has cultivated a demonstrable ability to significantly enhance brand visibility and recognition within targeted textile markets. He possesses a strong aptitude for developing and implementing impactful engagement strategies that cultivate meaningful connections with textile consumers, thereby fostering heightened brand loyalty and advocacy. Furthermore, his analytical skills enable him to effectively leverage data-driven insights to identify key opportunities and optimize marketing initiatives to achieve</p>	<p>Ritesh Chokhani is a highly experienced textile professional holding a B.Com degree from H.R. College of Commerce, Mumbai. Rooted in a family with a significant presence in the textile sector, including a foundational association with the Siyaram group since its inception and the operation of their own textile business, Mr. Chokhani possesses a deep and multifaceted understanding of the industry.</p> <p>Over a distinguished 30-year career, Mr. Chokhani has amassed extensive expertise across the textile value chain, encompassing yarn and fabric manufacturing, as well as international export. His experience spans a wide range of materials, including cotton, polyester, and blended fabrics, with a strong track record of successful exports to diverse markets such as Saudi Arabia, Syria, Europe, the USA, Japan, and Switzerland, among others.</p> <p>Notably, Mr. Chokhani has maintained a 30-year association with the Itochu group of Japan, who have served as his worldwide</p>

		<p>tangible revenue growth within the textile segment.</p> <p>Mr. Parekh's skillset encompasses a range of critical marketing functions particularly relevant to the textile domain which includes Yarn / Fabrics etc. He is proficient in the creation of compelling and impactful content tailored for diverse platforms, alongside the strategic development and tactical execution of social media strategies designed to maximize reach and engagement within the textile community. His expertise extends to enhancing online visibility through Search Engine Optimization (SEO) and driving targeted traffic via Search Engine Marketing (SEM) for textile-related products and services. Additionally, he is adept at designing and deploying effective email marketing campaigns to nurture customer relationships and drive sales within the textile market, consistently utilizing performance analytics tools to measure campaign success and inform future strategic adjustments.</p> <p>Driven by a passion for implementing innovative marketing solutions and a commitment to achieving measurable results within the textile industry, Aditya Mayank Parekh is wellpositioned to make significant contributions to dynamic marketing teams and organizations operating in this sector.</p>	<p>export agents in the textile sector. His technical acumen in textiles is substantial, cultivated through direct involvement in manufacturing facilities covering yarn production, weaving, and processing, alongside collaborations with numerous entities across the textile landscape. Recognized as the highest exporter of Arabic wear from India, Mr. Chokhani profound experience and active involvement are poised to be instrumental in driving strategic growth for any organization within the textile industry.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

Annexure B

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to cessation of below mentioned directors of the Company:

Sr No.	Particulars	Description	Description	Description	Description
1.	Name of Director	Mr. Madanlal Agarwal	Ms. Rekha Ramdular Jaiswar	Mr. Janardan Joshi	Mr. Anand Chandulal Arya
2.	Reason for change viz. appointment, resignation, removal, death or Otherwise (cessation)	Mr. Madanlal Agarwal has ceased to be Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide its order dated December 06, 2024	Ms. Rekha Ramdular Jaiswar has ceased to be Additional Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide its order dated December 06, 2024	Mr. Janardan Joshi has ceased to be Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide its order dated December 06, 2024	Mr. Anand Chandulal Arya has ceased to be Managing Director of the Company in accordance with Resolution Plan approved by the Hon'ble NCLT, Mumbai Bench vide its order dated December 06, 2024
3.	Date of appointment/cessation (as applicable) & term of appointment	07 th May, 2025	07 th May, 2025	07 th May, 2025	07 th May, 2025
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable