

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

Date : 10.12.2025

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, Phiroz Jeejeebh
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015- Resignation of
Ms Pooja Bhartia , Company Secretary and Compliance Officer of the Company.**

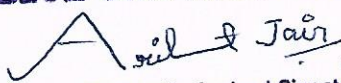
Dear Sir/Madam,

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. Pooja Bhartia, Company Secretary & Compliance Officer of the Company has hereby resigned from her position from close of business hours of 10th December, 2025 due to personal reasons.

1. Reason for change – Resignation(Personal Reason)
2. Date of Cessation – 10th December, 2025
3. Resignation Letter – Enclosed.

Kindly take the above on record

For Blue Chip India Ltd.
BLUE CHIP INDIA LTD.


Director/Authorised Signatory

Arianth Jain
(Managing Director)
DIN : 00174557

POOJA BHARTIA

Diamond City North, Block-25, Flat-5D
68 Jessore Road Opp. Aditya Hospital
Bangur Avenue, Kolkata- 700 055

Date: 10.12.2025

To
The Board of Director
M/S. Blue Chip India Limited
10 Princep Street, 2nd Floor
Kolkata- 700 072

Dear Sir,

Subject: Resignation as a Company Secretary of the Company

I, Pooja Bhartia, daughter of Manohar Lal Agarwal residing at Diamond City North, Block-25, Flat-5D, 68 Jessore Road Opp. Aditya Hospital, Shyam Nagar, Bangur Avenue, Kolkata- 700 055, West Bengal hereby tender my Resignation as a Company Secretary of the Company with immediate effect.

Kindly take the same on record and do the necessary filing with the Ministry of Corporate Affairs. Request you to please provide an acknowledgement of the resignation and a copy of the e from DIR-12 filed with the Register of Company to the effect, for my reference and record.

Thanking You,
Yours Faithfully,



Pooja Bhartia, CS, B.com(H)
Compliance Office
Membership No.A13873