



January 14, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

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

1. Resignation of Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please note that the M/s Nexdigm Private Limited, Internal Auditor of the Company for the financial year 2025-2026, has tendered its resignation vide letter dated January 14, 2026, due to pre-occupied other commitments.

The internal Auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The resignation letter received from M/s Nexdigm Private Limited is attached for reference and record.

Brief details as required in terms of the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "Annexure A" attached herewith.

2. Appointment of Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please take note that the Board of Directors at its meeting held today i.e. January 14, 2026, approved the appointment of M/s Sudit K.Parekh & Co. LLP, . Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-2026. The change shall be effective today.

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No.89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com www.bluestone.com CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904



Brief details as required in terms of the SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "Annexure B" attached herewith.

The meeting of the Board of Directors commenced at 2:55 p.m. (IST), and concluded at 03.00 p.m (IST).

Please take the above information on record.

Thanking You.

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Encl : As above

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Annexure "A"

Name of Internal Auditors	M/s Nexdigm Private Limited
Reason for Change viz appointment, reappointment, resignation, removal, death or otherwise.	M/s Nexdigm Private Limited has vide its Resignation Letter dated 14 th January, 2026 resigned as the Internal Auditors of the Company due to pre-occupied other commitments
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	14 th January, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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Annexure "B"

Name of Internal Auditors	M/s. Sudit K.Parekh & Co. LLP, Chartered Accountants
Reason for Change viz appointment, reappointment, resignation, removal, death or otherwise.	Appointment of M/s. Sudit K.Parekh & Co. LLP, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-2026.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	M/s. Sudit K.Parekh & Co. LLP, Chartered Accountants are appointed by the Board of Directors as the Internal Auditors of the Company with effect from January 14, 2026. The appointment shall be for the financial year 2025-26.
Brief profile (in case of appointment)	Sudit K. Parekh & Co. LLP, Chartered Accountants is a well-established professional services firm headquartered in Mumbai, originally founded in 1962 and later converted into a Limited Liability Partnership. The firm provides a comprehensive range of services including audit and assurance, internal audit, taxation, regulatory compliance, and advisory services to domestic and multinational clients across various sectors. With a strong team of experienced partners and professionals, the firm is registered with the Institute of Chartered Accountants of India (ICAI) and operates through multiple offices across major Indian cities, delivering high-quality, value-driven professional solutions.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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Contact No: 080 4514 6904

Regd. Office: 2001, Urmi Estate - Tower A, 20th Floor,
95, Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai – 400013, India
T: +91 22 6730 9000

To,
The Board of Directors
BlueStone Jewellery and Lifestyle Limited
Site No. 89/2, Lava Kusha Arcade,
Munnekolal Village, Outer Ring Road,
Marathahalli, Bangalore 560 037,
Karnataka, India.

Sub: Resignation from the position of Internal Auditor of BlueStone Jewellery and Lifestyle Limited from H2 of FY 2025-26 and onwards.

Dear Sir/Madam,

We would like to express our sincere appreciation to the Management and Board of BlueStone Jewellery and Lifestyle Limited for providing Nexdigm Private Limited the opportunity to act as the **Internal Auditor** for the Company.

However, due to **pre-occupied other commitments**, we regret to inform you that we will be **unable to continue with the Internal Audit engagement for H2 of FY 2025-26 and onwards.**

Accordingly, we hereby **tender our resignation** as Internal Auditor of BlueStone Jewellery and Lifestyle Limited **with effect from H2 FY 2025-26 onwards.**

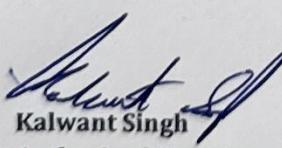
We confirm that there are **no other material reasons for our resignation** other than those stated above.

We value our association with your esteemed Company and remain grateful for the trust placed in us. We will extend full support to ensure a smooth transition, if required.

Kindly take the same on your records.

Yours faithfully,

For **Nexdigm Private Limited**


Kalwant Singh
Authorized Signatory
Place: Mumbai
Date: 14th January, 2026

