

January 15, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Symbol: BLUESTARCO</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr Venkata Rao Ponnada (DIN: 09177075), Executive Director – Projects, Solutions & International, owing to personal reasons, has tendered his resignation on January 15, 2026 at 8.11 a.m. with a request to relieve him by Saturday, February 28, 2026.

The Nomination & Remuneration Committee, at its meeting held today i.e. January 15, 2026, has accepted the resignation tendered by Mr Rao. Accordingly, Mr Rao shall be relieved from the services of the Company with effect from the close of business hours on February 28, 2026.

Details with respect to the above change as required under Regulation 30(6) of Listing Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is enclosed herewith as '**Annexure – I**' and the letter of resignation received from Mr Rao is enclosed as '**Annexure – II**'.

The aforesaid information is also being placed on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
Encl. : a/a

## Annexure - I

**Details required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

### **Resignation of Director**

Particulars	Details
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr Venkata Rao Ponnada (DIN: 09177075), Executive Director – Projects, Solutions & International, owing to personal reasons, has tendered his resignation on January 15, 2026.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of Appointment/re-appointment;</del>	With effect from close of business hours on Saturday, February 28, 2026.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



BLUE STAR

15<sup>th</sup> January, 2026

From:

P Venkata Rao

Executive Director

Projects, Solutions & International

To:

Mr Vir S Advani

Chairman & Managing Director

and

Mr B Thiagarajan

Managing Director

Sub: My resignation

Dear Vir, Thyag,

As discussed, owing to personal reasons, I am tendering my resignation from the position of Executive Director. I request you to accept my resignation and relieve me by Saturday, 28<sup>th</sup> February 2026.

I am grateful to you, Mr Ashok M Advani, Mr Suneel M Advani, Members of the Board, the GMC and all my colleagues in the company, for the guidance and support during my long association with the company.

Joining the organization in November 1985 as a 'Trainee Engineer' and serving the organization for over 37-years has been an honour and a privilege. I take pride in being part of Blue Star's journey for almost 4 decades and what we have collectively achieved.

I stay confident that Blue Star will continue to scale new heights under your ever inspiring leadership.

Best regards,

P Venkata Rao

Blue Star Limited

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