

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

Date : 23.12.2025

To,

The Asst. General
Manager, Department of
Corporate Services, BSE
Ltd. 25th Floor,
PhirozJeejee boy Towers,
DalalStreet, Mumbai -
400 001

Scrip Code :531936

To,

The Manager (Listing),
Calcutta Stock
Exchange Limited, 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

Dear Sir/Madam,

SUBJECT: BOARD MEETING OUTCOME

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Listing Regulation, we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 23rd December, 2025 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters;

- 1) Reduction of capital of the Company due to accumulated business losses to the extent of 99% of the Paid-up Capital of the company subject to shareholders approval in the ensuing Extra-Ordinary General Meeting (EGM);
- 2) Making necessary application/ file certified copy of the scheme to Stock exchange under Regulation- 37 of SEBI (LODR) Regulations, 2015 if necessary;
- 3) The Board noted the resignation of M/s. Ankita Goenka & Associates, Secretarial Auditors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - I**;

- 4) The Board approved the appointment of M/s. Suprabhat & Co. as the Secretarial Auditors of the Company to fill the casual vacancy caused by the aforesaid resignation as stated above.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - II**

- 5) Resignation of Mr. Shyamal Banerjee (DIN: 00194544) from the position of Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - III**

- 6) Resignation of Mr. Sahil Sharma (DIN: 08426733) from the position of Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - IV**

- 7) Resignation of Mrs. Soni Jain from the position of Chief Financial Officer (CFO) of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - V**

- 8) Appointed Mr. Manas Ranjan Palo (DIN: 01933994) as an Additional Director (Non-Executive- Independent) of the Company for a term of 5 years from **23-12-2025 to 22-12-2030** subject to Members approval in the ensuing Extra-Ordinary General Meeting (EGM);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - VI**

- 9) Appointed Mrs. Aakansha Vaid (DIN: 02796417) as an Additional Director (Non-Executive- Independent) of the Company for a term of 5 years from **23-12-2025 to 22-12-2030** subject to Members approval in ensuing Extra-Ordinary General Meeting (EGM);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - VII**

- 10) Opening a new corporate office where the books of accounts and other relevant documents shall be kept at B-129, Ansa Industrial Estate, Saki Vihar, Sakinaka, Andheri (East), Mumbai - 400072, Maharashtra, India;
- 11) Approved the Notice convening the 01st Extraordinary General Meeting (EGM) of the Financial Year 2025-2026 of the Company which is scheduled to be held on Friday, 30th January, 2026 at 02:00 p.m. through Video-conference (VC)/ Other Audio-Visual Means (OAVM);

- 12) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From Saturday, 24th January, 2026 to Friday, 30th January, 2026 (both days inclusive) and Company has fixed Friday, 23rd January, 2026 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the Extraordinary General Meeting and to attend the General Meeting ;
- 13) Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extraordinary General Meeting and for this Central Depository Services (India) Limited (CDSL) has been appointed to provide remote e-voting and Voting at the Extraordinary General Meeting (EGM) facility to the shareholders of the Company for the ensuing General Meeting;
- 14) Appointed CS Suprabhat Chakraborty, Practicing Company Secretary proprietor of M/s. Suprabhat & Co. as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
- 15) Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Audit Committee:

1. Manas Ranjan Palo – Chairman
2. Aakansha Vaid – Member
3. Tanmoy Ghosh – Member

Nomination and Remuneration Committee:

1. Manas Ranjan Palo – Chairman
2. Aakansha Vaid – Member
3. Tanmoy Ghosh – Member

Stakeholder Relationship Committee

1. Aakansha Vaid – Chairman
2. Manas Ranjan Palo – Member
3. Arihan Jain – Member

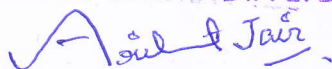
The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **6:00 P.M.**

This is for your information and record.

Thanking You

For, Blue Chip India Ltd

BLUE CHIP INDIA LTD.



Arihan Jain Authorized Signatory/Director

Managing Director

DIN : 00174557

ANNEXURE- I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	M/s Ankita Goenka & Associates
2	Reason for change viz Resignation	Resignation of M/s Ankita Goenka and Associates, Secretarial Auditors of the Company, due to pre-occupation in other professional activities.
3	Date of Cessation	23.12.2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE- II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	CS Suprabhat Chakraborty (Membership No. A41030 and COP. 15878)
2	Reason for change viz Appointment	Appointment: due to resignation of M/s. Ankita Goenka & Associates, Secretarial Auditors of the Company and comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	With effect from 23rd December, 2025 Tenure: for the FY 2025-26 As agreed between Board of Directors and Mr. Suprabhat Chakraborty
4	Brief Profile of Auditor	Suprabhat Chakraborty is an Associate

		member of Institute of Company Secretaries of India having more than 10 years of experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, Due diligence and any other authorities relating to Secretarial Matters and in various matters attributable to a company.
	Disclosure of relationships between directors (in case of appointment of a director)	No relationship

ANNEXURE-III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Resignation of Mr. Shyamal Banerjee (DIN: 00194544), as an Independent Director of the Company.
2	Date of Cessation	23.12.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Alkon Trading Limited.
7	The independent director shall, along with the detailed reasons,	Mr. Shyamal Banerjee has confirmed that there are no material reasons for her

	also provide a confirmation that there is no other material reasons other than those provided.	resignation other than those mentioned in her resignation letter.
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ANNEXURE-IV

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Resignation of Mr. Sahil Sharma (DIN: 08426733), as an Independent Director of the Company.
2	Date of Cessation	23.12.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Silicon Valley Infotech Limited. Members of Audit committee and Stakeholders Committee.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sahil Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

ANNEXURE- V

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Ms. Soni Jain, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company to pursue another career opportunity. She has confirmed that there is no other material reason for his resignation other than the above.
2	Date of Cessation	23.12.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE- VI

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

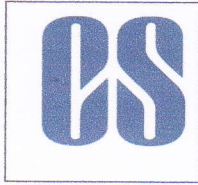
Sr.no	Particulars	Details
1	Reason for change viz Appointment	Mr. Manas Ranjan Palo as an Additional Director (Non-Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Cessation	Mr. Manas Ranjan Palo appointed as an Additional Director (Non-Executive-Independent) of the Company w.e.f. December 23, 2025 for the term of 5 years.
3	Brief Profile (in case of appointment)	Mr. Manas Ranjan Palo has done his graduation from College of Engineering from OUAT University, Bhubaneshwar. He has also experience of 2 years in UK for e-learning and also has 24 years of experience in e-learning and software development in India.
4	Disclosure of relationships between directors (in case of	Not Applicable

	appointment of a director)	
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ANNEXURE- VII

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Reason for change viz Appointment	Mrs. Aakansha Vaid as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Cessation	Mrs. Aakansha Vaid appointed as an Additional Director (NonExecutive-Independent) of the Company w.e.f. December 23, 2025 for the term of 5 years.
3	Brief Profile (in case of appointment)	Mrs. Aakansha Vaid is a Company Secretary by profession she was a Practicing Company Secretary and having experience of more than 10 years of experience in the field of Secretarial Compliances and now since last one year she is in employment. She has also done the LLB and other graduation in the field of BBA (Bachelor of Business &Administration).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ANKITA GOENKA & ASSOCIATES
COMPANY SECRETARIES
BE-99, SALT LAKE CITY, 24 PARAGANAS NORTH, BIDHANNAGAR
WEST BENGAL:700064

Date: 23.12.2025

To
The Board of Directors
Blue Chip India Ltd
CIN: L65991WB1993PLC060597
10 Princep Street,
2nd Floor,
Kolkata – 700072

Sub: Resignation as Secretarial Auditor of the Company

Dear Board,

We hereby tender our resignation as the Secretarial Auditors of the Blue Chip India Limited with immediate effect due to pre-occupation with other assignments.

We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the company all the best in its future endeavors.

Kindly acknowledge the receipt of the letter.

Thanking you,
Yours faithfully

For, Ankita Goenka & Associates
Company Secretaries

ANKITA
GOENKA

Digitally signed by
ANKITA GOENKA
Date: 2025.12.23
16:35:06 +05'30'

Proprietor

Membership No.:10572

COP No.: 14204

Peer Review Registration Number: 1686/2022

SHYAMAL BANERJEE

86/A/10, KASHINATH CHATTERJEE LANE,
SIBPUR, HAORA CORPORATION,
HAORA, WEST BENGAL-711102
PHONE : 9330914715

Date: 23.12.2025

To
The Board of Directors
Blue Chip India Ltd
CIN: L65991WB1993PLC060597
10 Princep Street,
2nd Floor,
Kolkata – 700072

**Sub: Resignation as an Independent Director of BlueChip India Limited
(‘Company’)**

Dear Board Members,

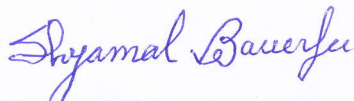
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on December 23, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

**Thanking you,
Yours faithfully**



**Shyamal Banerjee
(DIN: 00194544)
Director**

SAHIL SHARMA

SHOP NO.52, MODEL TOWN B,
MALVIYA NAGAR, JAIPUR,
RAJASTHAN - 302017
PHONE : 9928605599

Date : 23.12.2025

To
The Board of Directors
Blue Chip India Ltd
CIN: L65991WB1993PLC060597
10 Princep Street,
2nd Floor,
Kolkata - 700072

**Sub: Resignation as an Independent Director of BlueChip India Limited
(‘Company’)**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on December 23, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

**Thanking you,
Yours faithfully**



**Sahil Sharma
(DIN: 08426733)
Director**

Soni Jain

68, Ballygunge Circular Road
5E, Annapurna Apartments
Kolkata – 700 019
Phn: 033 –22808473/8475
Email: soni.sureka@gmail.com

Date : 23.12.2025

To
The Board of Directors
Blue Chip India Ltd
CIN: L65991WB1993PLC060597
10 Princep Street,
2nd Floor,
Kolkata – 700072

Sub: Resignation as a Chief Financial Officer (CFO) of BlueChip India Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a CFO of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of CFO of the Company effective closure of business hours on December 23, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CFO of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a CFO of the Company and wish the Company every success in future.

**Thanking you,
Yours faithfully**

Soni Jain

**Soni Jain
(PAN : AUCPS5545A)
CFO**