



Blue Star Limited
 Kasturi Buildings,
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 Mumbai 400 020, India.
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November 22, 2017

BSE Limited.
 Dalal Street
 MUMBAI 400 023.
 Company Scrip Code :500067

The National Stock Exchange of India Ltd.
 Exchange Plaza, 5th floor
 Plot No.C/1, G Block
 Bandra Kurla Complex, Bandra (E)
 Mumbai 400 051.
 Company Scrip Code : BLUESTARCO

Dear Sirs,

Subject: Appointment of Mr Anil Harish as an Additional Independent Director

This is to inform that Mr Anil Harish (DIN: 00001685) has been appointed as an Independent Director of the Company with effect from November 22, 2017, to hold office for a term of five years, subject to the retirement policy of the Company for its Directors, and approval of the members of the Company at the ensuing Annual General Meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required to be furnished for appointment of Additional Directors is as given below:

Mr Anil Harish

Date of Appointment	November 22, 2017
Brief profile	<p>Mr Anil Harish is a Partner at M/s D. M. Harish & Co., a reputed law firm catering to diverse areas of law including, Property, Exchange Control, Foreign Investments, Trusts, Wills and Indian and International Taxation. Mr. Anil Harish has been ranked by the prestigious legal directory of Chambers & Partners as a leading tax lawyer having a solid clientele of both domestic and overseas organizations. He has been on the Managing Committee of the Indian Merchants Chamber, Chamber of Tax Consultants and ITAT Bar Association, and an office bearer of several institutions in the legal field such as the Society of Indian Law Firms, of which he was the Executive Vice President.</p> <p>Mr Anil is on the Advisory Board of the magazine, "Property Scape" as well as the Accommodation Times Institute of Real Estate Management and of Real Estate Management Institute. He is also involved with several educational and charitable trusts and serves as director on the boards of reputed companies. He is a key speaker in various prestigious events in India and abroad, and has addressed on the complex legal and taxation issues.</p>

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Relationship of Directors interse (As per Section 2(77) of Companies Act, 2013 read with specification of Companies (Specification of definitions details) Rules, 2014	None
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For **BLUE STAR LIMITED**



Vijay Devadiga
Company Secretary