

March 11, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of the Group Chief Financial Officer

In compliance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, as amended, we wish to inform that Mr Neeraj Basur has tendered his resignation on March 9, 2022 from the position of Group Chief Financial Officer and Key Managerial Personnel of the Company to pursue his professional aspirations beyond the air conditioning and commercial refrigeration industry.

Mr Neeraj Basur will serve his notice period and will continue in his current role of Group Chief Financial Officer and Key Managerial Personnel until he is relieved on or before May 31, 2022.

The resignation of Mr Neeraj Basur has been accepted by the Board of Directors through a circular resolution dated March 10, 2022.

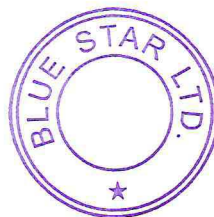
The Company places on record its deep sense of appreciation towards Mr Neeraj Basur's valuable contribution over the past 8 years.

Requisite disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as 'Annexure-I'.

Kindly take the same on record.

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

  
**Vir S Advani**  
**Vice Chairman & Managing Director**  
Encl.: a/a



**Annexure - I**

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation tendered by Mr Neeraj Basur, Group Chief Financial Officer of the Company
2	Date of Appointment /cessation	Effective close of working hours of May 31, 2022
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable

