

May 7, 2025

<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.: Re-appointment of Chairman & Managing Director - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., Wednesday, May 7, 2025, have, approved re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman & Managing Director of the Company for a further period of five years commencing from April 1, 2026.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

The meeting commenced at 10:30 a.m. and concluded at 3:45 p.m.

Kindly take the same on record.

This intimation is also being made available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

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



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
**Membership No.: A10700**  
**Encl.: a/a**

## Annexure - I

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

Sr. No.	Particulars	Description
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.
2	<del>date of appointment/ re-appointment/cessation</del> (as applicable) & term of <del>appointment / re-appointment</del>	Re-appointment for a further period from April 1, 2026 to March 31, 2031.
3	Brief profile	<p>Vir S Advani holds Bachelor's degrees in Systems Engineering and Economics from the University of Pennsylvania. He has also completed a comprehensive Executive Management Programme at Harvard Business School. Mr Advani, after a two-year working stint in private equity in New York, joined Blue Star Infotech Ltd in 2000 and then founded Blue Star Design and Engineering Ltd in 2003, serving as its Chief Executive Officer.</p> <p>In 2007, he moved to Blue Star as Vice President of Corporate Affairs and later became Executive Director in 2010. In April 2016, he was appointed as the Managing Director of the Company, and in April 2019, he was elevated to Vice Chairman and redesignated as Vice Chairman &amp; Managing Director. In April 2024, he assumed the position of Chairman &amp; Managing Director at Blue Star.</p> <p>In his enhanced role, Mr Advani is the primary interface between the Board and the Executive Management, and directly oversees the Professional Electronics &amp; Industrial Systems business, International Operations, Corporate Finance, Corporate Human Resources, Information Technology and Corporate Planning. He is active in the Confederation of Indian Industry (CII), where he is an elected member of</p>

		the CII Western Region Council and is the Chairman of the Trade Policy Council.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Vir S Advani is the brother of Ms Sunaina Murthy, Non-Executive Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr Vir S Advani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.