

# **BLUE BLENDS (INDIA) LIMITED**

**CIN:** L17120MH1981PLC023900

**Registered office:** JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road,  
Mumbai-400002.

**Email:** BLUEBLENDS.HO@GMAIL.COM;

**Contact No.** 9924331991

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**Date:** August 12, 2025

To,  
The Manager  
Listing Department,

**Bombay Stock Exchange Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Scrip Code:** 502761

**Symbol:** BLUEBLENDS

**Sub: Outcome of Board meeting held on 12<sup>th</sup> August, 2025 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Respected Sir /Madam,**

We wish to inform you that the Board of Directors ('Board') of "Blueblends (India) Limited" ('Company') at its meeting held today, i.e., 12<sup>th</sup> August, 2025, inter alia, transacted the below businesses:

## **Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), On the recommendation of Implementation and Monitoring Committee (IMC), the Board of Directors of the Company has approved the appointment of Mr. Shivam Umesh Kangokar, a qualified Company Secretary (Mem. No. A77177) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST)

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You are requested to kindly take the same on record.

**For Blue Blends (India) Limited**

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**Ritesh Chokhani**  
**Director**  
**DIN: 11083282**

**Encl: As above**

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## Annexure A

### Appointment of Company Secretary & Compliance Officer

| Sr. No. | Particulars                                                                             | Details of Event                                                                                                                                                                                            |
|---------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment of Mr. Shivam Umesh Kangokar a qualified Company Secretary (Mem. No. A77177) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.                 |
| 2.      | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment         | w.e.f. 12/08/2025.<br>Term: Not Applicable                                                                                                                                                                  |
| 3.      | Brief profile (in case of appointment)                                                  | Mr. Shivam Umesh Kangokar has more than a year of experience in the field of Corporate Law Compliance & Secretarial Procedures. He is an Associate member of the Institute of Company Secretaries of India. |
| 4.      | Disclosure of relationships between Directors (in case of appointment of a director)    | Not Applicable                                                                                                                                                                                              |