Blue Star Limited
Band Box House, 4th Floor,
254 D, Dr Annie Besant Road,
Worli, Mumbai 400 030, India.
T : +91 22 6654 4000
E : secretarialdesk@bluestarindia.com
www.bluestarindia.com

August 6, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **BSE Scrip Code: 500067**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: BLUESTARCO**

Dear Sir/Madam,

Sub.: <u>Change in Directorate – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')</u>

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, the Board of Directors at its Meeting held today, i.e., Thursday, August 6, 2026, have approved appointment of Mr Nikhilesh Panchal (DIN: 00041080), as an Additional Director designated as an Independent Director for a term of five consecutive years commencing from August 14, 2026.

The Company shall seek the approval of the Shareholders for the above appointment through Postal Ballot.

The details for appointment of Independent Director as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) are enclosed as 'Annexure – I'.

The meeting commenced at 10:00 a.m. and concluded at 2.15 p.m.

Kindly take the same on record.

The above information is also being made available on the website of the Company at www.bluestarindia.com

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

RAJESH DIGAMBAR PARTE

Digitally signed by RAJESH DIGAMBAR PARTE
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Date: 2026.08.06 14:27:12 +05'30'

BLUE STAR LIMITED

Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700

Encl.: a/a

Z:\(01) Blue Star Limited\2026-27\Stock Exchange Compliances\Reg 30 - Information & Updates\9. Change in Director\BSLBMchangeindirectors06082026.docx

Annexure – I

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<u>Appointment of Mr Nikhilesh Panchal as an Independent Director</u>

Sr. No.	Particulars	Description
1	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr Nikhilesh Panchal (DIN: 00041080), as an Additional Director designated as an Independent Director for a term of five consecutive years commencing from August 14, 2026, subject to the approval of the Members of the Company.
2	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment ~~/ re-appointment~~	**Date of appointment:** August 14, 2026 **Term:** For a term of five consecutive years commencing from August 14, 2026
3	Brief profile	Mr Nikhilesh Panchal is a practicing lawyer with more than 35 years of experience. He is registered Advocate with Bar Council of Maharashtra & Goa and a registered Solicitor with the Bombay Incorporated Law Society and Law Society of England & Wales, United Kingdom. He is also a registered Patent and Trademark Attorney. Mr. Panchal holds master's degree in law. Mr Nikhilesh is a partner at M/s Khaitan & Co since 2005. Prior to that Nikhilesh was partner at M/s Little & Co. Mr Nikhilesh has rich experience in Corporate & Commercial laws and in particular acquisitions, mergers and amalgamations, capital market transaction including primary market transactions involving domestic and international capital raising process by Indian companies and secondary market transactions, including takeover; buyback, delisting and capital reduction. Nikhilesh also has substantial experience in foreign collaborations, joint ventures and technology transfers involving Intellectual Property, related rights matters and disputes thereunder. He also has experience in matters connected to procedures under Foreign Exchange Management Act (FEMA).

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4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Nikhilesh is not related to any other Director.
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 Nikhilesh is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.