



June 30, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub.: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("SEBI Listing Regulations"), read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Paras Shah, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.

He tendered his resignation and will be relieved from his responsibilities with effect from close of business hours on June 30, 2026. There are no material reasons for his resignation other than those mentioned above. Copy of duly accepted Resignation letter is enclosed.

Further, subsequent to his resignation as Company Secretary, he ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI Listing Regulations for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A. Please take the above on your record.

Kindly take the above on your record.

Thanking you,

Your Sincerely,

For BlueStone Jewellery and Lifestyle Limited
(Formerly known as BlueStone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha

Managing Director

DIN: 0167487

Encl : As above

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com www.bluestone.com CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904



Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for Change viz appointment, reappointment, resignation, removal, death or otherwise.	Resignation due to personal reasons.
2	date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Effective date of Resignation is 30 th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

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Contact No: 080 4514 6904

From
Paras Shah
B-206, Barsana Building,
Salasar Barsana Brij Bhoomi,
Opp Maxus Mall, Bhayandar (West)
Thane – 401101

June 30, 2026

To,
The Board of Directors
BLUESTONE JEWELLERY AND LIFESTYLE LIMITED
(formerly known as BlueStone Jewellery and Lifestyle Private Limited)

Dear Madam/Sirs,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

As discussed, I would like to resign from the position of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from close of business hours on June 30, 2026. Please accept my resignation letter.

I confirm there are no material reasons regarding the Company's Management or operations prompting this resignation.

I look forward to the opportunity to maintain a positive relationship with the Company in the future, and I wish the Company continued success.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the required forms with the Registrar of Companies under intimation to me.

Thanking you,
Yours faithfully

P. D. Shah

Paras Shah
Company Secretary

*Accepted
P.S.*