



August 14, 2026

To,

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

Dear Sirs/ Madam,

**Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, August 14, 2026 has considered the following:

1. Retirement of Mr. Sameer Nath:

Mr. Sameer Nath, Non-Executive Director (DIN: 07551506) of the Company retires by rotation at the ensuing 15th AGM of the Company. He has expressed his desire not to seek re-appointment. Respecting his decision, the Board noted and accepted his request and recommended that his reappointment be not sought at the ensuing AGM.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed Annexure I.

2. Approval of the Revised Director's Report for the financial year ended March 31, 2026 incorporating the necessary modifications consequent to:

- (i) recording the retirement by rotation of Mr. Sameer Nath, Non-Executive Director (DIN: 07551506), who has expressed his intention not to seek re-appointment at the ensuing Annual General Meeting; and
- (ii) the recommendation for appointment of Mr. Amit Jain (DIN: 01613364) as a Non-Executive, Non-Independent Director (Professional) of the Company, liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting. A brief profile of Mr. Amit Jain (DIN: 01613364) is furnished in Annexure II.

## 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



3. Approval of Notice of 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 14, 2026.

Kindly note that the meeting of the Board of Directors commenced at 05:30 P.M. (IST) and concluded at 6.15 P.M. (IST).

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

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

**Gaurav Singh Kushwaha**  
**Managing Director**  
**DIN: 01674879**

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## Annexure – I

| Sr. No. | Details of Events that need to be provided                                   | Information of such event(s)                                                                                                                                                                                  |
|---------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of Director                                                             | Mr. Sameer Nath                                                                                                                                                                                               |
| 2.      | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Sameer Nath, Non-Executive Director (DIN: 07551506) of the Company retires by rotation and has expressed his desire not to seek reappointment at the ensuing Annual General Meeting (AGM) of the Company. |
| 3.      | Date of appointment/ re-appointment/cessation                                | September 14, 2026                                                                                                                                                                                            |
| 4.      | Term of appointment/ re-appointment                                          | Not Applicable                                                                                                                                                                                                |
| 5.      | Brief profile                                                                | Not Applicable                                                                                                                                                                                                |
| 6.      | Disclosure of Relationships between Directors                                | Not Applicable                                                                                                                                                                                                |

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## Annexure – II

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Director</b> | Mr. Amit Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Brief Profile</b>    | <p>Mr. Amit Jain is the Chief Executive Officer and Co-Founder of CarDekho Group, an Autotech, fintech and mobility services platform valued at USD 1.2 billion and recognised as one of India's homegrown unicorns. An alumnus of IIT Delhi, Mr. Jain began his career as a Software Engineer with Tata Consultancy Services and subsequently spent nearly seven years with the US-based multinational firm Trilogy, where he built a strong foundation in technology and product engineering. In 2007, he co-founded GirnarSoft along with his brother, Mr. Anurag Jain, which laid the foundation for CarDekho Group. Under his leadership, the Group has grown from a home-garage venture in Jaipur into a diversified conglomerate employing over 6,000 professionals and serving more than 40 million active users a month across India and Southeast Asia, with a portfolio spanning Autotech (CarDekho.com, BikeDekho, ZigWheels, PowerDrift), insurtech (InsuranceDekho), fintech (rupyy), mobility (Revv, Carrum) and international operations (CarMudi, Oto) across Indonesia, Malaysia and the Philippines. Mr. Jain also serves on the investors' panel of Shark Tank India and is a member of the Startup Policy Forum, engaging closely with policymakers on initiatives led by Startup India. He is a strong advocate for sustainable growth and has led CarDekho Group to become India's first unicorn to commit to carbon neutrality by 2050 under the United Nations' Climate Neutral Now programme.</p> |
| <b>DIN</b>              | 01613364                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of Birth</b>                                                                                                                               | 12/11/1976                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Age (in years)</b>                                                                                                                              | 49 years                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Date of first appointment on the Board</b>                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Qualification</b>                                                                                                                               | He has graduated from the Indian Institute of Technology (IIT), Delhi, with a Bachelor of Technology (B.Tech.) degree in Civil Engineering.                                                                                                                                                                                                                                                |
| <b>Expertise in specific Functional Area</b>                                                                                                       | <p>A result driven professional, with 17 years of comprehensive experience, credited with combining expertise in engineering to deliver substantial growth in the business.</p> <p>The Company is of the view that his rich professional experience, knowledge and expertise will significantly contribute to the governance, strategic direction and long-term growth of the Company.</p> |
| <b>Disclosure of Relationships Between Directors Inter-Se;</b>                                                                                     | None                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Names of other Listed Entities in which the person also holds the Directorship and the Membership / Chairmanship of Committees of the Board</b> | Nil                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Shareholding in the Company as on March 31, 2026</b>                                                                                            | Nil                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of Board meetings attended during last Financial Year</b>                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Terms and conditions of appointment</b>                                                                                                         | Director, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                    |

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