



September 15, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in the Board of Directors of the Company.

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 in the 15th Annual General Meeting (“AGM”) of Bluestone Jewellery and Lifestyle Limited (the “Company”) held on September 14, 2026, the members, inter alia, have approved the following changes in the Board of Directors of the Company:

1. Retirement of Mr. Sameer Nath:

Mr. Sameer Dileep Nath, Non-Executive Director (DIN: 07551506) of the Company was due to retire by rotation at the AGM of the Company. He has expressed his desire not to seek re-appointment. Accordingly, his tenure has ended on September 14, 2026. The details required to be furnished 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 enclosed herewith as **Annexure I**.

2. Appointment of Mr. Amit Jain (DIN: 01613364) as a Non-Executive Non-Independent Director of the Company with effect from September 14, 2026 in place of Mr. Sameer Dileep Nath, Non-Executive Director (DIN: 07551506) of the Company who has not sought re-appointment.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 related to the appointment of Mr. Amit Jain are enclosed herewith as **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: U72900KA2011PLC059678

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

Contact No: 080 4514 6904



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 Dileep Nath
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sameer Dileep Nath, Non-Executive Director (DIN: 07551506) of the Company retires by rotation at the 15 th Annual General Meeting (AGM) of the Company and has expressed his desire not to seek reappointment.
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**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Director	Mr. Amit Jain
2.	Reasons for Change viz., Appointment	Appointment of Mr. Amit Jain having DIN: 01613364 as Non-Executive Non-Independent Director of the Company in place of Mr. Sameer Dileep Nath, Non-Executive Director (DIN: 07551506) of the Company who has not sought re-appointment.
3.	Date of Appointment (as applicable) and terms of appointment	Mr. Amit Jain having DIN: 01613364 is appointed as Non-Executive Non- Independent Director of the Company w.e.f. September 14, 2026 liable to retire by rotation.
4.	Brief profile (In case of Appointment)	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

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		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.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose
6.	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. Amit Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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