

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 28.05.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation of resignation of CFO under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that Board of Directors of the Company at its meeting held today, has accepted resignation of Mr. Manoj Saraogi from the post of Chief Financial Officer of the Company w.e.f close of business hours on 27th May, 2016. Mr. Arihant Jain, Managing Director of the Company will take care of roles and responsibilities of the Finance function for the time being.

This is for your information & records.

Thanking You.

Yours faithfully,
For **Blue Chip India Ltd.**

Arihant Jain

Arihant Jain
Managing Director
DIN: 00174557