

Date: July 31, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Dear Sir/ Madam,

Sub: Intimation Regarding Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of M/s V. Sreedharan and Associates., Peer reviewed Company Secretaries (Firm Registration No. P1985KR14800; Peer Review Certificate No: 5543/2024) as Secretarial Auditors of the Company for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is given as Annexure I.

Request you to please take the same on record.

Thanking you,

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha
Company Secretary & Compliance Officer
Encl: a/a

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka
Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: L81100KA2024PLC184648

Annexure – I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circulars for appointment of Secretarial Auditor

S.No	Particulars	Description
1.	Reason for change viz appointment, re-appointment, resignation removal, death or otherwise	Appointment of M/s V. Sreedharan and Associates., Company Secretaries as Secretarial Auditor of the Company.
2.	Date of appointment, re-appointment, Cessation (as applicable) and term of appointment, re-appointment	Appointment for term of five consecutive years from the conclusion of 1 st Annual General Meeting (“AGM”) till the conclusion of 6 th AGM (audit period covering the FY 2025-26 to FY 2029-2030), subject to approval of shareholders at the ensuing 1 st AGM.
3.	Brief Profile (in case of appointment)	<p>M/s. V. Sreedharan & Associates, a reputed Practising Company Secretaries firm based in Bengaluru.</p> <p>Converted to Partnership firm from sole proprietorship in the year 2008, with legacy experience dating back to 1988, the firm has built a strong reputation for its integrity, depth of knowledge, and consistent delivery of quality services. The firm is spearheaded by three seasoned professionals – CS V. Sreedharan, CS Pradeep B. Kulkarni and Dr. Shobha Shridhar – three of them are Fellow Members of the ICSI.</p> <p>Mr. V. Sreedharan and Mr. Pradeep B. Kulkarni have held prestigious positions such as members of Central and Regional Councils of the Institute.</p> <p>Recognised by the Institute of Company Secretaries of India with a Certificate of Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality, and client satisfaction.</p>
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable