

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 of Appointment of Statutory 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. Deloitte Haskins and Sells, Peer reviewed Chartered Accountants (Firm Registration Number: 008072S; Peer Review Certificate No: 020262) as Statutory 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, is attached as Annexure I.

The above information will also be available on the website of the Company at www.bluspring.com.

Request you to please take the same on record.

Yours sincerely,

For Bluspring Enterprises Limited

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



## Annexure - I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Statutory Auditor.

Sl. No	Particulars	Description
1.	Reason for change viz appointment, reappointment, resignation removal, death or otherwise	Appointment M/s. Deloitte Haskins and Sells (FRN-008072S), as Statutory Auditors of the Company.
2.	Date of appointment, re-appointment, Cessation (as applicable) and term of appointment, re-appointment	The appointment of M/s. Deloitte Haskins and Sells as Statutory auditors of the Company will be effective subject to approval of shareholders from the conclusion of the ensuing 1st Annual General Meeting ("AGM").
		The terms of appointment will be for a consecutive period of 5 years i.e. for FY 2025-26 to FY 2029-30.
3.	Brief Profile (in case of appointment)	M/s Deloitte Haskins & Sells, Chartered Accountants was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI.  The firm provides a wide range of
		Audit and Assurance services.
4.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable