

Date: July 18, 2025

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

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

Dear Sir / Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, and approval of the Board of Directors, the Shareholders of the Company at the 2nd Extraordinary General Meeting of the Company held today, i.e. July 18, 2025 approved the appointment of the following:

1. Mr. Dinkar Gupta (DIN: 07674724) as a Non-Executive Independent Director of the Company for a term of five years with effect from April 21, 2025 by means of a Special Resolution
2. Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Non-Independent Director of the Company with effect from April 21, 2025 by means of an Ordinary Resolution

Mr. Dinkar Gupta fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure I.**

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: U81100KA2024PLC184648

ANNEXURE I

Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years with effect from April 21, 2025:

Particulars	Description
Reasons for change – Appointment	Appointment of Mr. Dinkar Gupta as an Independent Director of the Company
Date of Appointment / Term of appointment	5 (five) years w.e.f from April 21, 2025 and not liable to retire by rotation.
Brief Profile	<p>Mr. Dinkar Gupta is an Indian Police Service (IPS) Officer of the 1987 batch of the Punjab cadre and has more than 30+ year of experience in security domain. He was the Director General of the National Investigation Agency (NIA), the premier counter-terror agency of India, from June 2022 to March 2024. Earlier, he led the Punjab Police as its Director-General of Police (DGP) for over 2.5 years from 2019-2021. Mr. Gupta was part of the fight against the terrorist movement in Punjab in the eighties and early nineties as a young Superintendent of Police, for which he was decorated with the Police Medal for Gallantry in 1992 and the Bar to 'Police Medal for Gallantry' in 1994 by the President of India. Shri Gupta is also a recipient of President's Police Medal for Meritorious Service (2003) and President's Police Medal for Distinguished Service (2011). Mr. Gupta served in the Intelligence Bureau for over 8 years from 2004 to 2012. Later, he headed the Intelligence Wing of Punjab as Director General Intelligence, which included the direct oversight of the Counter Terrorist Squad and Organised Crime Control Unit for about 2 years.</p> <p>He represented India at an Interpol Conference on International Terrorism in 1996. In 1999, he was awarded the British Chevening Gurukul Scholarship at the London School of Economics, UK. In January 2001, he was invited by the American University as well as George Washington University in Washington DC, to design and teach a course titled</p>

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	'Governments under Siege: Understanding Terrorism and Terrorists'. He has also been an Executive-in-Residence at the School of International Service, American University, in 2000-2001.
Disclosure of relationship between directors (in case appointment of director)	Not related to any Directors and Key Managerial personnels' or their relatives.

2. To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Non-Independent Director of the Company with effect from April 21, 2025:

Particulars	Description
Reasons for change – Appointment	Appointment of Mr. Gopalakrishnan Soundarajan as a Non-Executive Director of the Company.
Date of Appointment / Term of appointment	April 21, 2025 and liable to retire by rotation.
Brief Profile	Mr. Gopal Soundarajan is a Managing Director at Hamblin Watsa Investment Counsel. He has leadership experience in handling financial management of various enterprises. He has an incisive ability to identify as well as address resolutions at organizations exposed to financial and business risks including exposure to legal and regulatory vagaries. Mr. Soundarajan also brings with him immense experience in corporate business strategy and capital allocation. Before joining Hamblin Watsa, Gopal was the Chief Investment Officer at ICICI Lombard, the largest private sector property and casualty insurance company in India. He held that position for 18 years and was a member of the insurer's investment committee as well.
Disclosure of relationship between directors (in case appointment of director)	Not related to any Directors and Key Managerial personnels' or their relatives.