

Date: September 30, 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: Appointment of Statutory Auditor and Secretarial Auditor of the Company.

In continuation of our letter dated July 31, 2025, we hereby inform that the shareholders of the Company at the 1st AGM held today, i.e., Tuesday, September 30, 2025, have approved the following:

1. 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;
2. The appointment of M/s. V. Sreedharan & 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.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular are given 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.

Thanking you,

Yours sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha

Company Secretary & Compliance Officer

Membership No. ACS 29253

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
Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular

S. No	Particulars	Description	
		M/s. Deloitte Haskins and Sells	M/s. V. Sreedharan and Associates
1.	Name of the Auditors	M/s. Deloitte Haskins and Sells	M/s. V. Sreedharan and Associates
2.	Reason for change viz appointment, re-appointment , resignation removal , death or otherwise	Appointment of M/s. Deloitte Haskins and Sells (FRN-008072S), as Statutory Auditors of the Company.	Appointment of M/s. V. Sreedharan and Associates, Company Secretaries as Secretarial Auditor of the Company.
3.	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 the 1st Annual General Meeting (“AGM”) till the conclusion of the 6th AGM (audit period covering the FY 2025-26 to FY 2029-30), as approved by the shareholders at the 1 st AGM of the Company.	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), as approved by the shareholders at the 1 st AGM of the Company.
4.	Brief Profile (in case of appointment)	<p>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.</p> <p>The firm provides a wide range of Audit and Assurance services.</p>	<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>
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable	Not Applicable