

MOHAMMED JAFFAR

Date: April 20, 2026

To,
The Board of Directors
Blue Water Logistics Limited
CIN: L63030TG2022PLC165815
8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara,
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Blue Water Logistics Limited, with effect from the close of business hours on April 20, 2026, due to professional commitments.

I would like to express my sincere gratitude to the Board of Directors and the management team for the trust and support extended to me during my tenure. It has been a valuable experience contributing to the growth and financial stewardship of the Company.

I confirm that there are no material reasons for my resignation other than those mentioned above. I also undertake to provide all necessary assistance to ensure a smooth transition of my responsibilities and to hand over all relevant documents, records, and information.

Kindly take this resignation on record.

Thanking you.

Yours faithfully,



Mohammed Jaffar
Chief Financial Officer