

# BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

**Registered Office:** 8-2-270/B/1/2, Block-3, 4<sup>th</sup> Floor, Uptown Banjara,  
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.

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Letter No.: BWL/005/2026-27

Date: April 20, 2026

NSE SYMBOL: BLUEWATER

ISIN: INE0X3M01010

To,

**Listing Compliance Department**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

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

**Subject: Resignation of Chief Financial officer of the company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mohammed Jaffar, Chief Financial Officer (CFO), of the company has tendered his resignation from the post of CFO of the Company w.e.f. April 20, 2026 (from the close of business hours). The Letter of resignation is enclosed herewith.

Details with respect to resignation as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follow.

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Mohammed Jaffar, Chief Financial Officer has resigned from the company with effect from April 20, 2026 (from the close of business hours).
2.	Date of appointment/cessation (as applicable) & <del>term of appointment.</del>	<b>Date of Cessation:</b> Monday, April 20, 2026
3.	Brief Profile (In case of appointment).	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

**For, Blue Water Logistics Limited**

**Lalit Panda**

**Managing Director**

**DIN: 05358709**

**Encl: a/a**

**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