

BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

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

Email id: info@bwl.co.in **Contact No:** 8341101774

Website: www.bwl.co.in



Letter No.: BWL/006/2026-27

Date: April 21, 2026

NSE SYMBOL: BLUEWATER

ISIN: INEOX3M01010

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Outcome of Meeting of Board of Directors held today i.e. Tuesday, April 21, 2026 for Appointment of Mr. Praveen Kunder as Chief Financial Officer and other matters.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Tuesday, April 21, 2026, the Board of Directors of the Company had appointed Mr. Praveen Kunder as Chief Financial Officer of the company with effect from date mentioned hereof.

Details with respect to appointment 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 annexed herewith.

Further, the appointment is in compliance with applicable provisions of the Companies Act, 2013.

Please take the same into your records.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709

Encl a/a

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Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Praveen Kunder is appointed as the Chief Financial officer of the company with effect from April 21, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Tuesday, April 21, 2026 Term of Appointment: As decided by the Board of Directors after consulting with Mr. Praveen Kunder.
3.	Brief Profile (In case of appointment).	Mr. Praveen Kunder is an MBA in Finance Graduate with 23 years of experience in the field of finance and taxation. He has rich experience in managing financial statements, statutory compliances, audit, taxation and budgeting. The knowledge and experience held by Mr. Praveen Kunder will be beneficial in the interest of the Company. He has been appointed as Chief Financial Officer of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Praveen Kunder is not related to any Director of the company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Praveen Kunder is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any other such authority.