

November 29, 2024

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| <b>National Stock Exchange of India Ltd.,</b><br><br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex Bandra [E],<br>Mumbai – 400051 | <b>BSE Ltd.,</b><br><br>Phiroze Jeejeebhoy<br>Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | <b>Metropolitan Stock Exchange of India Ltd.,</b><br><br>Vibgyor Towers, 4 <sup>th</sup> Floor, Plot<br>No. C62, G - Block, Opp. Trident<br>Hotel, Bandra Kurla, Complex,<br>Bandra (E), Mumbai – 400098 |
| NSE Scrip Symbol: BLS  | BSE Scrip Code: 540073   | MSE Scrip Symbol: BLS  |

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that the Company has received an intimation from BLS E-Services Limited, Subsidiary of the Company with respect to appointment of M/s. S S Kothari Mehta & Co LLP, Chartered Accountants (Firm Registration No. 000756N/N500441), as the statutory auditors of Aadifidelis Solutions Private Limited (ASPL), Step down subsidiary of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, is enclosed as Annexure-A'.

Kindly take the above information in your record.

Yours Faithfully,

For **BLS International Services Limited**

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**Dharak Mehta**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: FCS 12878**

## Annexure A

Disclosure as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

### Appointment of Statutory Auditors

| Sl No. | Particular  | Disclosure  |
|--------|---|---|
| 1      | Name of the Subsidiary Company  | Aadifidelis Solutions Private Limited (ASPL)  |
| 2      | Name of Statutory Auditors  | M/s. S S Kothari Mehta & Co LLP, Chartered Accountants (Firm Registration No. 000756N/N500441)  |
| 3      | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment   |
| 4      | Date of appointment/ cessation (as applicable) and term of appointment        | <p><b>Effective Date:</b> November 28, 2024 subject to the approval of the shareholders of ASPL in ensuing EGM.</p> <p><b>Terms of Appointment:</b> M/s. S. S. Kothari Mehta &amp; Co LLP, Chartered Accountant (FRN: 000756N/N500441) has been appointed as Statutory Auditors of the ASPL to hold office till ensuing AGM of the ASPL.</p>  |
| 5      | Brief Profile   | <p>Name of Auditor: M/s. S. S. Kothari Mehta &amp; Co LLP, Chartered Accountant</p> <p>Office Address: Plot No. 68, Okhla Phase III, New Delhi-110020</p> <p>FRN: 000756N/N500441</p> <p>Website: <a href="https://sskmin.com/">https://sskmin.com/</a></p> <p>Field of Experience: Having working experience and proficiency in all matters related to Audit &amp; Assurance; Tax &amp; Regulatory Services; Business Advisory; Accounting &amp; Business Support, IT Risk Advisory etc.</p> |
| 6      | Disclosure of relationships between directors                                 | Not Applicable  |