

May 14, 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Joint Managing Director on the Board of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (“Board”) of the Company at their meeting held today i.e. May 14, 2024 has approved the re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as Joint Managing Director on the Board of the Company for a period of 3 years with effect from June 17, 2024. (The disclosures pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure- A**)

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as an Joint Managing Director, has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that the Mr. Shikhar Aggarwal (DIN: 06975729) being re-appointed as Joint Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS12878

Encl: as above

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Shikhar Aggarwal Joint Managing Director
i.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of Appointment/ cessation & terms of appointment	June 17, 2024 Mr. Shikhar Aggarwal (DIN: 06975729) as Joint Managing Director for a period of 3 years commencing from June 17, 2024, subject to the approval of the members in ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Shikhar Aggarwal (DIN: 06975729) holds a bachelors from Delhi University. He has rich experience in providing technology enabled services to governments and citizens with his association with BLS group of companies since 2016. His business acumen and innovative thinking have played a vital role in the BLS International's exponential growth and successful corporate partnerships. He has received several prestigious awards, including the "ET Global Indian Leaders 2022 of the Year Award" and was included in "Times 40 under 40" list for the year 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shikhar Aggarwal is the son of Mr. Diwakar Aggarwal, Chairman of the Company. Mr. Aggarwal is also one of the promoters of the Company.