

May 11, 2023

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 appointment of Non-Executive -Independent 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 11, 2023 has approved appointment of Mr. Atul Seksaria (DIN: 00028099) as an Additional Director in the category of Non-Executive Director (Independent Director) on the Board of the Company with effect from May 11, 2023. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 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 appointment of Mr. Atul Seksaria (DIN: 00028099) as an Additional Director (Non-Executive Independent 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. Atul Seksaria (DIN: 00028099) being appointed as Additional Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Meeting commenced at 01:00 P.M. and concluded at 08:00 P.M.

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.: ACS40502

Encl: as above

Annexure- Asp

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

Sl. No.	Particulars	Independent Director
i.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Seksaria as Additional Director in the category of Non- Executive Independent Director
2.	Date of Appointment/ cessation & terms of appointment	May 11, 2023 Mr. Seksaria has been appointed as an Independent Director for a period of five (5) consecutive years with effect from May 11, 2023, subject to the approval of members of the Company.
3.	Brief profile (in case of appointment)	Mr. Atul Sekasaria is a Chartered Accountant and Graduated from B. Com (Hons.) from SRCC, Delhi University and served as senior partner with S.R. Batliboi & Co. LLP (Member Firm of EY Global), Walker Chandiook & Co. LLP (Member firm of Grant Thornton) and S. S.. Kothari Mehta & Co. (Member firm of HLB International) and possesses over 35 years of diverse & rich experience in Audit & Consulting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation amongst the Directors and Mr. Seksaria per se.