

April 02, 2024

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107
ISIN: INE0NLT01010	ISIN: INE0NLT01010

**Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on April 01, 2024**

**Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of BLS E-Services Limited (“the Company”) has approved and passed following resolutions by way of circulation on dated April 01, 2024:

- 1) Approval of the formation of BLS E-Services Employees Welfare Trust for implementation and administration of the BLS E-Services Employee Stock Option Scheme-2024.
- 2) Appointment of Mr. Vijay Yadav, Partner, M/s. AVS & Associates, Practicing Company Secretaries, as Scrutinizer for conducting and scrutinizing the e-voting for postal ballot process.
- 3) Appointment of Central Depository Services (India) Ltd to provide the service of E-Voting Facility for Postal Ballot process.
- 4) Approval of Postal Ballot notice to seek shareholders' approval for BLS E-Services Employee Stock Option Scheme–2024 and other ancillary matters.

You are requested to take the same on your record

Thanking you

**For BLS E-Services Limited**

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**Sanjay Kumar Rawat**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 23729**