

September 19, 2020

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

MSEI Scrip Symbol: BLS

Subject: Outcome of Meeting of Board of Directors held on September 19, 2020

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), this is to inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, September 19, 2020, has, inter alia, considered and approved the following items of the agenda:

1. Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015 Mr. Dharak A. Mehta, (ACS 40502) an associate member of the Institute of Company Secretaries of India, appointed as Company Secretary and Compliance Officer of the Company with effect from September 19, 2020 and subsequently, Mr. Amit Sudhakar, Chief Financial Officer of the Company ceased to be the Compliance Officer of the Company with immediate effect. Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed with this intimation.
2. Pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015 the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors, for the purpose of determining materiality of an event or intimation and for making disclosures to the Stock Exchanges under regulation 30 of the SEBI (LODR) Regulations, 2015 are as follows:

Particulars	Name of authorised Key Managerial Personnel	Contact Details
For determining/ Intimating materiality of an event or information	Mr. Shikhar Aggarwal- Joint Managing Director	Tel No. +91 11 23329846
	Mr. Nikhil Gupta- Managing Director	Compliance@blsinternational.net
	Mr. Karan Aggarwal- Executive Director	
	Mr. Amit Sudhakar- Chief Financial Officer	

BLS International Services Limited

Corporate Office :

912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001 (INDIA)

☎ : +91-11-23716531 📠 : +91-11-23755264 📧 : investors@blsinternational.net

Regd. Office :

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907

For Intimating details of material events/ information to the Stock Exchange	Mr. Dharak Mehta – Company Secretary & Compliance officer	
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The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 03:00 P.M.

We request you to kindly take above information on your records.

For BLS International Services Limited

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Amit Sudhakar
Chief Financial Officer

Encl: as above

Information as required under regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Reason for change	Appointment
Date of appointment & Terms of appointment	<p>Mr. Dharak A. Mehta appointed as Company Secretary & Compliance officer of the Company w.e.f September 19, 2020 due to resignation of Ms. Archana Maini on March 31, 2020.</p> <p>Appointment of Mr. Mehta is made on the basis of current employment terms, therefore there is no fixed terms.</p>
Brief Profile	<p>Mr. Dharak A. Mehta is an associate member of the Institute of Company Secretaries of India and holding ICSI membership No. ACS 40502. Mr. Mehta is also a Law graduate from Mumbai University. Mr. Mehta possesses more than 6 years of rich experience of working with Listed companies in the field of Company Law, SEBI Laws and other allied corporate Laws etc.</p>