

May 15th, 2020**National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex Bandra [E], Mumbai –
400 051**BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**Metropolitan Stock Exchange of
India Ltd.,** Vibgyor Towers,
4th Floor, Plot No. C62,
G - Block, Opp. Trident Hotel,
Bandra Kurla, Complex, Bandra
(E), Mumbai – 400 098**Scrip Code: Reference:** NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS**Sub: Intimation of appointment of Mr. Amit Sudhakar, Chief Financial Officer as Compliance Officer.**

With reference to the above, we would like to inform that Ms. Archana Maini, Company Secretary and Compliance Officer of the Company had resigned from the post with effect from 31st March, 2020. The same was intimated to the Stock Exchange.

In view of the above, the Company has taken steps to appoint new Company Secretary and Compliance Officer of the Company and the same is in process. Meantime, it was decided to appoint Mr. Amit Sudhakar, Chief Financial Officer of the Company as Compliance Officer of the Company for temporary period i.e. till the time of appointment of Company Secretary and Compliance Officer of the Company.

Further, in view of lock down due to COVID-19 pandemic, this intimation is being filed under Sd/-. Hence, we request you to kindly accept this communication and take same on record.

For BLS International Services Limited

Sd/-

Shikhar Aggarwal
Joint Managing Director
DIN : 06975729