

August 08, 2023

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we BLS International Services Limited (the Company) would like to inform you that the Board of Directors of BLS E-Services Limited (BLSE), a Material Subsidiary of the Company, at its meeting held today, i.e. Tuesday, August 08, 2023, on the recommendation of the Audit Committee of the BLSE, approved and recommended to the shareholders for their approval at ensuing 07th Annual General meeting of BLSE, the re-appointment of M/s. S. S. Kothari Mehta & Co, Chartered Accountant (Firm Registration Number 000756N) as Statutory Auditors of the BLSE for a period of 4 (four) years from the conclusion of the ensuing 07th Annual General Meeting of the BLSE till the conclusion of 11th Annual General Meeting of the Company to be held in the Financial Year 2027-28.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as 'Annexure –A'.

Kindly take the above information in your record.

Yours Faithfully,

For **BLS International Services Limited**

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Dharak Mehta
Company Secretary and Compliance Officer
M. No.: A40502

Annexure A

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particular	Disclosure
1.	Name of the Material Subsidiary Company	BLS E-SERVICES LIMITED ("BLSE")
2.	Reason for Change viz. appointment, re-appointment , resignation , removal death or otherwise	Re-appointment.
3.	Effective date of appointment & terms of appointment	<p>Effective Date: From the Conclusion of ensuing Annual General Meeting</p> <p>Reason of Appointment: The term of M/s. S. S. Kothari Mehta & Co, Chartered Accountant, New Delhi (Firm Registration Number 000756N) as Statutory Auditors of the BLSE will be expired in ensuing 07th Annual General Meeting of the BLSE. Hence, according to Section 139 of the Companies Act, 2013, and other applicable provisions of the Act, M/s. S. S. Kothari Mehta & Co, Chartered Accountant being eligible for re-appointment as statutory auditor of the BLSE.</p> <p>Terms of Appointment: M/s. S. S. Kothari Mehta & Co, Chartered Accountant (Firm Registration Number 000756N) has been re-appointed as Statutory Auditors of the BLSE to hold office upto the 11th Annual General Meeting of the BLSE. The Board of BLSE has further recommended their re-appointment for a period of 4 consecutive years, from conclusion of ensuing 07th Annual General Meeting of BLSE till the conclusion 11th Annual General Meeting of BLSE, the shareholders at the ensuing 07th Annual General Meeting to be held.</p>

4.	Brief Profile	Name of Auditor: M/s. S. S. Kothari Mehta & Co, Chartered Accountant Office Address: Plot No. 68, Okhla Phase III, New Delhi-110020 FRN: 000756N Website: https://sskmin.com/ Field of Experience: Having working experience and proficiency in all matters related to Audit & Assurance; Tax & Regulatory Services ; Business Advisory ; Accounting & Business Support, IT Risk Advisory etc.
5.	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable