

1st April, 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Archana Maini has resigned from the post of General Counsel & Company Secretary of BLS International Services Limited, effective 31st March 2020.

Consequent to resignation as General Counsel & Company Secretary of the Company, she also ceases to be the Compliance Officer of the Company as per Regulation 6 of SEBI (LODR) Regulations. The Company Secretary and Compliance Officer shall be appointed and intimated to the Stock Exchange in due course.

As we are working from home and not able to submit sign and scan copy of this letter. Hence, we request you to kindly accept this intimation and take same on record.

For BLS International Services Limited

Sd/-
Amit Sudhakar
Chief Financial Officer
Ph- 9643007576