

December 21, 2022

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	MSE Scrip Symbol: BLS

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

Please be informed that the meeting of Board of Directors ('Board') of BLS E-Services Private Limited ('BLS E-Services'), one of the wholly owned subsidiaries of BLS International Services Limited ('the Company'), was held today i.e. December 21, 2022, has, inter alia, considered and approved the following items of agenda:

1. Allotment of 20,94,000 (Twenty Lakhs and Ninety-Four Thousand only) equity shares of face value INR 10/- each at a premium of INR 113/- per share aggregating to INR 25,75,62,000/- (Indian Rupees Twenty Five Crores Seventy Five Lakhs and Sixty Two Thousand only) to the members of promoter group of the Company as well as to non-promoter category on private placement basis.

Further, BLS E-Services along with its subsidiaries viz. Zero Mass Private Limited, Starfin India Private Limited and BLS Kendras Private Limited is primarily engaged in digital services including E-governance, Business Correspondent services, etc. The funds raised by BLS E-Services shall be primarily utilized for the purpose of repayment of existing loans of BLS E-Services and for the expansion of the existing business operations.

2. Allotment of 10,00,000 each sweat equity shares to Mr. Diwakar Aggarwal and Mr. Shikhar Aggarwal, aggregating to 14.99% of the shareholding of BLS E-Services for their contribution towards Strategy, Growth, Acquisitions, Operations and Financial Management.

After the aforesaid allotments, the shareholding of the Company in BLS E-Services is 69.318% and it continues to be the subsidiary of the Company.

This is for your information and records.

Yours faithfully,

For BLS International Services Limited

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