

September 19, 2025

To, BSE Limited The Corporate Relationship Department Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 540073	To, National Stock Exchange of India Limited Address: Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: BLS
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Annual General meeting held on September 16, 2025

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated May 15, 2025 and August 05, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on May 15, 2025 and August 05, 2025, has, inter alia, considered and approved the following items of agenda subject to approval of shareholders and the same has been approved by the Members/ shareholders of the Company at Annual General Meeting held on Tuesday, September 16, 2025:

1. Appointment of M/s. P. K. Mishra & Associates., Practicing Company Secretary as Secretarial Auditors of the Company for a term of five years w.e.f. FY 2025-26 to FY 2029-30, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.
2. Appointment of Mr. Diwakar Aggarwal (DIN: 00144645), as Chairman-Executive Director (KMP) and payment of remuneration for the term of three years with effect from August 05, 2025, subject to approval of Shareholders of the Company in ensuing AGM.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/ 2018- 19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Diwakar Aggarwal as Chairman-Executive Director (KMP), has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

3. Re-appointment of Mr. Nikhil Gupta (DIN: 00195694), Managing Director of the Company and payment of remuneration for another term of three consecutive years with effect from February 01, 2026, subject to approval of Shareholders of the Company in ensuing AGM.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/ 2018- 19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment Of Directors By Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the re-appointment of Mr. Nikhil Gupta as Managing Director, has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

With respect to point no. 1 to 3 mentioned above, the required details pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure - A**.

You are requested to please take the same on record.

**For and on behalf of,
M/s BLS International Services Limited**

**Dharak A. Mehta
Company Secretary and Compliance Officer
Membership No.: FCS12878**

Place: Delhi
Date: August 5, 2025

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	PARTICULARS	Mr. Diwakar Aggarwal (DIN: 00144645), as Chairman - Executive Director (KMP)	Mr. Nikhil Gupta (DIN: 00195694), Managing Director (KMP) of the Company	M/s. P. K. Mishra & Associates, Practicing Company Secretaries, appointment as Secretarial Auditors
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Diwakar Aggarwal as Chairman- Executive Director (KMP) of the Company.	Re-appointment of Mr. Nikhil Gupta as Managing Director (KMP) of the Company.	Appointment of M/s. P. K. Mishra & Associates, Practicing Company Secretaries (FRN: S2016DE382600) as Secretarial Auditors of the Company.
2.	Date of Appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	August 05, 2025 Mr. Diwakar Aggarwal as Chairman – Executive Director of the Company for a period of Three Years with effect from August 05, 2025, subject to approval of Shareholders of the Company in ensuing AGM.	February 01, 2026 Mr. Nikhil Gupta as Managing Director of the Company for another term of Three Years with effect from February 01, 2026, subject to approval of Shareholders of the Company in ensuing AGM.	May 15, 2025 M/s. P. K. Mishra & Associates, Practicing Company Secretaries is appointed as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Diwakar Aggarwal has over 3 decades of experience in providing technology enabled services to government and citizens with his association with BLS Group since 1983. Established in 1954, the group has diversified into sectors including tech-enabled government services, education, petrochemicals, plastics and infrastructure. Under Mr.	Mr. Nikhil Gupta, has over 4 decades of experience spanning audit, consulting, finance and leadership roles in both multinational corporations and Indian conglomerates. Prior to his tenure at BLS, he served as the Managing Director and CEO of a manufacturing Company for over a decade, orchestrating a remarkable turnaround and driving substantial growth, positioning the Company as an industry leader. With a rich professional history including stints at	Name of Auditor: M/s. P K Mishra & Associates, Practicing Company Secretaries. Peer Review Certificate No.: 2656/2022 Field of Experience: CS Pawan Kumar Mishra, founder of M/s. P. K. Mishra & Associates, is a fellow member of the ICSI Membership No. F4305 and COP no. 16222. He has overall working experience of more

		Aggarwal's visionary leadership, he founded BLS International, swiftly elevating it to a top two global player in the industry record time.	prestigious organisations like PricewaterhouseCoopers, Novartis India, Raychem RPG and RPG Cables, Mr. Gupta brings a wealth of international perspective garnered from extensive global travel.	than 34 years. He also worked as 'Head of the Listing Department' in Delhi Stock Exchange Limited from year September 2004 till May 2015. He has working experience spanning over a decade in Capital Market with Professional expertise in the field of Initial Public Offer (IPO), Corporate Governance, Compliance of Listing Agreement/ SEBI (LODR) Regulations, 2015, Listing and De-listing of securities from Stock Exchange including BSE and NSE.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is relative of Mr. Shikhar Aggarwal	N.A.	NA