

29th June 2020

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra [E],
Mumbai – 400 051

Scrip Code: Reference: NSE Scrip Symbol: BLS

Subject: Clarification regarding E-mail received from neaps@nse.co.in dated June 23, 2020 in respect of announcement submitted to the Exchange dated June 21, 2020 regarding adoption of Financial Board Meeting held on 20th June 2020.

Dear Sir / Madam,

This is with reference to E-mail received from neaps@nse.co.in dated June 23, 2020 in respect of announcement submitted to the Exchange dated June 21, 2020. Please find our reply below on the queries raised by you:

1. Date of Cessation of Company Secretary:

Reply: Date of cessation of Company Secretary - **31st March 2020.**

2. Whether intimated in 24 Hours:

Reply: Date of Intimation of Resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations 2015 was on **1st April 2020** i.e. within 24 hours the same was intimated to recognized stock Exchange. Please find enclose Acknowledgement of National Stock Exchange (NSE) of Intimation submitted by company regarding resignation of Company Secretary.

Further, in view of lock down due to COVID-19 pandemic, this intimation is being filed under Sd/-.
Kindly take the same on your records.

For BLS International Services Limited

Sd/-
Amit Sudhakar
Chief Financial Officer

Encl- Acknowledgement of Intimation of Resignation of Company Secretary



National Stock Exchange Of India Limited

Date of 01-Apr-2020

NSE Acknowledgement

Symbol:-	BLS
Name of the Company: -	BLS International Services Limited
Submission Type:-	Announcements
Short Description:-	Resignation
Date of Submission:-	01-Apr-2020 03:20:09 PM
NEAPS App. No:-	2020/Apr/182/182

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.