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November 13, 2026

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
NSE Scrip Symbol: BLS	**BSE Scrip Code**: 540073

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Resignation of Mr. Dharak Mehta, Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dharak Mehta, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours on November 13, 2026, on account of personal reason.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure - A**.

The Company places on record its appreciation for the valuable services rendered by Mr. Mehta during his tenure with the Company and acknowledges his contributions towards the Company's corporate governance and compliance functions. The Board wishes him success in his future professional endeavours.

The aforesaid information will also be available on the website of the Company i.e., https://www.blsinternational.com/

Thanking You,

For BLS International Services Limited

AMIT SUDHAKAR

Digitally signed by AMIT SUDHAKAR
Date: 2026.11.13 21:50:50 +05'30'

Amit Sudhakar
Chief Financial Officer

Encl: as above

Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., ~~appointment, reappointment~~, resignation, ~~removal, death, cessation or otherwise~~	Mr. Dharak Mehta has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 13, 2026, on account of personal reason.
2.	Date of ~~appointment/ reappointment~~/cessation (as applicable) ~~& term of appointment/reappointment~~	With effect from close of business hours on November 13, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Resignation Letter

Date: November 13, 2026

To
The Board of Directors
BLS International Services Limited
04th Floor, Vijaya Building,
Barakhamba Road,
New Delhi -110001

Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours of November 13, 2026 on account of personal reason.

I would like to express my sincere gratitude to the Board of Directors, the Managing Director and the Senior Management of the Company for their valuable guidance, continued support and cooperation extended to me throughout my tenure with the Company.

My association with BLS International has been professionally enriching and personally fulfilling. It has been a privilege to be associated with the organisation, and I sincerely appreciate the opportunities and experiences gained during my tenure.

Kindly acknowledge the receipt of this letter and please arrange for necessary filings and submissions to the MCA, Stock Exchanges and other authorities, wherever required for giving effect to my resignation.

Thanking You,
Yours Faithfully,

Dharak Mehta
Company Secretary & Compliance Officer
(ICSI M. No. : FCS12878)