

Date: August 10, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Kurla Bandra (E),
Mumbai – 400 051.

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
G-Block, Opp. Trident Hotel, Bandra,
Complex, Bandra (E),
Mumbai – 400 098.

Reference : Scrip Code NSE : BLS
: Scrip Code MSEI : BLS

Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir

Pursuant to Clause 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby inform you that:

1. Mr. Diwakar Aggarwal has resigned from the office of Managing Director of the Company effective the closing hours of 9th August, 2016.
2. Mr. Vinod Aggarwal has resigned from the office of Director of the Company effective the closing hours of 9th August, 2016.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

For BLS International Services Ltd.



Prabhat Srivastava
Company Secretary
Membership No. A26039

