

May 14, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) (“SEBI Listing Regulations”), this is to inform you that Mr. Sameer Kumar has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of the business hours on May 13, 2025 pursuant to an internal change in role and designation. A copy of his resignation Letter is enclosed as Annexure – A.

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 - B.

Kindly take the same on your record.

For BLS E-Services Limited

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Rahul Sharma
Executive Director and Chief Financial Officer
DIN: 06879073

Sameer Kumar

A 213, 2nd floor, Chattarpur
Extension, New Delhi

7838681881
sameer.kumar@blseservices.com

Date: May 7, 2025

To,

The Board of Directors,
BLS E-Services Limited ("the Company")
G-4B-1, Extension Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi — 110044 (India)

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from close of Business hours on May 13, 2025, pursuant to an internal change in role and Designation.

I hereby convey my sincere thanks to the Board, Management and Colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly relive me from the duties of Company Secretary & Compliance Officer and file all the required forms/intimation with the Registrar of Companies & Stock Exchanges, to give effect this resignation.

Thanking you,

Yours truly,



Sameer Kumar

ICSI Membership No. ACS 32216

Annexure-B

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

S. No.	Particulars	Resignation as Company Secretary and Compliance officer
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sameer Kumar from the position of Company Secretary & Compliance Officer of the Company vide his letter dated May 7, 2025 due to an internal change in role and Designation.
2	Date of Appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	He will be relieved from the services of the Company with effect from close of business hours on May 13, 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For BLS E-Services Limited

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Rahul Sharma
Executive Director and Chief Financial Officer
DIN : 06879073

BLS E-SERVICES LIMITED (Erstwhile BLS E-Services Private Limited)

Corporate Office : Plot No. 865, Udyog Vihar, Phase - V, Gurugram, Haryana - 122016

Regd. Office : G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

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