November 20, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Ms. Shivani Mishra (DIN: 07221507), Independent Director of the Company

Dear Sir/ Madam,

We wish to inform you that Ms. Shivani Mishra was re-appointed for her second term as an Independent Director of the Company by the members of the Company in their meeting held on September 23, 2021 for a period of 5 years commencing from November 21, 2021 upto November 20, 2026.

In this regard, we hereby inform the Exchanges that pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations'), Ms. Shivani Mishra shall cease to hold office as an Independent Director of the Company upon completion of her second term of five (5) consecutive years, with effect from the close of business hours on November 20, 2026.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - A.**

The Company places on record its sincere appreciation and deep gratitude for the exceptional guidance, professional expertise, and valuable insights provided by Ms. Shivani Mishra during her association with the Company, which significantly contributed to the growth, governance, and success of the organization.

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

Thanking You,
For BLS E- Services Limited

Neha Baid
Digitally signed by Neha Baid
Date: 2026.11.20 18:07:40 +05'30'
……

Neha Baid
Company Secretary and Compliance Officer
ICSI Membership No. A-33753

Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particular	Ms. Shivani Mishra
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Ms. Shivani Mishra (DIN: 07221507) ceased to be an Independent Director of the Company with effect from the close of business hours on November 20, 2026, upon completion of her second term of five (5) consecutive years.
2.	Date of ~~appointment/ reappointment~~/cessation (as applicable) ~~& term of appointment/reappointment~~	November 20, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable