



Ref: BSL/SECTT/SE/2018-19/06/21

June 7, 2018

National Stock Exchange of India Limited

Listing Department

Exchange Plaza,

5th Floor, Plot No C/1, G Block,

Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Tel: 022-26598235/36

NSE Scrip Symbol: BSLIMITED

Dear Sir/Madam,

Ref.: Your email dated June 04, 2018

Sub.: Brief profile of appointed Additional (Independent) Directors

This is in reference to above mentioned e-mail, following below are the brief profile of Mr. Ch Umamaheshwara Rao & Mr. Kotla Chandra Sekhararao, Additional (Independent) Directors appointed by Board in their meeting held on May 30, 2018 with immediate effects upto the date of ensuing Annual General Meeting.

Brief profile of Mr. Ch Umamaheshwara Rao:

- * Mr. Rao, aged around 45 years has rich and varied exposure of around 22 years in this corporate world. He is a MBA Management Graduate from Osmania University, Hyderabad with acumen to understand functioning of business. He established Kreative Castle studio in 1996 to 1998 with high band camera, edit & dubbing suite and Channel line studio in 1999 to 2007 with 2 beta cameras and 2 edit suites 2 dubbing suites. He worked as Chief Operations Officer in Abhirama Hotels for a period of 4 years managing a chain of 9 restaurants under franchisee of Hyderabad House and Bowl O China and was a Managing Partner in AHM Foods for a period of 5 years managing 3 restaurants in Bangalore, and Visakhapatnam. He also worked as Executive producer with Prasad productions Pvt. Ltd.

Presently he is working as Executive Producer for Montages Cinemas and Chief Operations Officer for Terravana Group, agriculture based group operating in eight countries across South Asia and Sub Saharan Africa.

Disclosure of relationships between Directors: Nil

BS Limited

CIN:L27109AP2004PLC042375

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Mr. Kotla Chandra Sekhararao:

Mr. Sekhararao aged 65 years graduated with a Bachelor of Commerce degree, having over two decades of experience in the areas of Finance and Accounts. His area of expertise includes Internal Management, Internal Controls, Risk Management, Corporate Governance, etc.

Disclosure of relationships between Directors: Nil

Kindly take the above information on your records and oblige.

Thanking you

Cordially Yours

For BS LIMITED



07/06/2018

NIKITA BANSAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above