

23rd September, 2019

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

Scrip Code: Reference: NSE Scrip Symbol: BLS

Subject: Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as Independent Director

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that we enclose here with confirmation letter dated 21st September 2019 received from Mr. Surinder Singh Kohli confirming that there is no material reason for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated September 2, 2019

You are requested to take the aforesaid information on your records.

For BLS International Services Limited



Archana Maini
General Counsel & Company Secretary
M. No. 16092



Encl: Confirmation letter

Date: 21.09.2019

To,
The Board of Directors,
BLS International Services Limited
G-4B1, Extension Mohan Co-operative indl
Estate, Mathura Road
New Delhi-110044

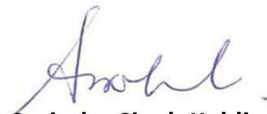
Subject: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director.

Dear Sir,

Further to my letter of resignation dated 02nd September 2019 and subsequent mail received by the company from NSE on 13th September 2019 seeking clarification, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking You



Surinder Singh Kohli