

August 07, 2024

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b>  Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Managerial Personnel ('SMP')**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you on the changes in Senior Management Personnel (SMP) of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information is also available on the website of the Company.

You are requested to take the same on your records.

**For BLS International Services Limited**

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**Dharak A. Mehta**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: FCS 12878**

## Annexure A

### Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details	
		Mr. Gautam Aggarwal	Mr. Prashant Khullar
1	Reason for Change	Change in role (No more designated as SMP)	Appointment of Mr. Prashant Khullar as Chief Human Resource Officer (Designated as SMP)
2	Date of Appointment /cessation and term of appointment	August 07, 2024	August 07, 2024  Terms of appointment: Full Time Employment
3	Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Prashant Khullar brings a wealth of diverse experience and a fresh perspective in HR strategies, aligning with the commitment to foster a dynamic and inclusive workplace.</p> <p>Mr. Khullar holds degrees in BA (Hons) Hospitality Management from University of West London and has completed Masters in Business Administration (Specialization in HR &amp; Marketing) from the SP Jain Institute of Management &amp; Research.</p> <p>With extensive exposure across a gamut of areas, including Talent Acquisition, Leadership &amp; Talent Development, Coaching &amp; Mentoring, Employee Engagement, Acquisitions, and Employee Relations, Prashant brings over 26 years of experience in the HR domain. He has achieved multiple accolades and milestones in his former roles with Ecom Express Limited, Max Life Insurance Company Limited, Mahindra Holidays &amp; Resorts India Limited, The Indian Hotels Company Limited, and others.</p> <p>He will be overseeing the HR operations for BLS International and its subsidiary companies globally.</p>
4	Disclosure of relationships between directors	No relationship	No relationship