

August 05, 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th 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

Dear Sir/Madam,

Subject: Outcome of the meeting of Nomination and Remuneration Committee held on Monday, August 05, 2024

Dear Sir,

In accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Nomination and Remuneration Committee of BLS International Services Limited (the "Company") was held today i.e. August 05, 2024, has, *inter alia*, considered and noted the resignation of Mr. Mahesh Kumar as Trustee of BLS International Employees Welfare Trust ("the Trust") w.e.f August 10, 2024. Consequent to resignation of Mr. Mahesh Kumar, Mr. Shambhu Singh has been appointed as Trustee of the Trust with effect from August 11, 2024. Post appointment of Mr, Shambhu Singh, the composition of the Trust with effect from August 11, 2024, will be as follows:

Sl. No.	Name of trustee
1	Ms. Jyoti Malhotra
2	Mr. Joginder Singh Tomer
3	Mr. Shambhu Singh

This is for your kind information and Records.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: FCS12878