

December 17, 2016

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

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C62, G
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 098

Scrip Code: Reference: NSE Scrip Symbol : BLS
 BSE Scrip Code : 540073
 MSEI Scrip Symbol : BLS

Subject: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, we take the opportunity to inform your good offices that Mr. Dheeraj Sharma, CFO of BLS International Services Limited has resigned from the post of Chief Financial Officer on December 16, 2016.

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

For BLS International Services Limited



Prabhat Srivastava
(Company Secretary)
Membership No. A26039
Address: 19H Pocket A-3
Mayur Vihar, Phase-III
Delhi - 110096



Encl: Resignation letter

To

Date: 16-12-2016

The Board of Directors,
BLS International Services Limited
G-4B-1 Extension,
Mohan Co-Operative Industrial Estate,
Mathura Road, New Delhi- 110044.

SUB: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER.

Dear Sir,

Due to my preoccupation in some assignments, I would like to tender my resignation from the post of Chief Financial Officer of the Company.

Request you to kindly accept and acknowledge my resignation and to proceed with the filing of requisite Form with The Registrar of Companies, Delhi & Haryana.

Many thanks
Yours faithfully



Dheeraj Sharma
S/o Mr. Rajendra Kumar Sharma
R/o 40, Near Hotel Vikrant, Distt. Mohalla Beawar Alwar 301001 RJ IN
PAN - DTOPS6335E.