

June 30, 2025

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Ms. Shivani Mishra, Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') we wish to inform you that Ms. Shivani Mishra (DIN: 07221507), ceased to be Independent Director of the Company upon completion of her second term of five (5) consecutive years with effect from the close of business hours on June 30, 2025.

Please to be informed that Ms. Shivani Mishra was reappointed for her second term as an Independent Director of the Company by the members of the Company in its meeting held on September 21, 2020 for a period of 5 years commencing from July 01, 2020 upto June 30, 2025.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure- A**.

Consequent to the Completion of the said second term of Ms. Mishra as an Independent Director of the Company, her membership in various committees of the Board are ceased to be exist. Composition of various statutory Committees of the Board, post cessation of office of Ms. Mishra are enclosed herewith as **Annexure- B**.

The Company wishes to place on record its sincere gratitude and appreciation to Ms. Mishra for her valuable contribution and guidance during her tenure as an Independent Director of the Company.

The aforesaid information will also be available on the website of the Company i.e.,
<https://www.blsinternational.com/>

Thanking You,
For BLS International Services Limited

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Dharak Mehta
Company Secretary and Compliance Officer
M. No - FCS12878

Annexure - A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particular	Ms. Shivani Mishra
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Ms. Shivani Mishra (DIN: 07221507) ceased to be an Independent Director of the Company with effect from the close of business hours on June 30, 2025, upon completion of her second term of five (5) consecutive years.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	June 30, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Annexure- B

Composition of Committees of BLS International Services Limited w.e.f July 01, 2025

1. Audit Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Atul Seksaria	Independent Director	Chairman
2	Mr. Sarthak Behuria	Independent Director	Member
3	Mr. Nikhil Gupta	Managing Director	Member
4	Mrs. (Dr.) Savita	Independent Director	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Sarthak Behuria	Independent Director	Chairman
2	Mr. Ram Sharan Prasad Sinha	Independent Director	Member
3	Mrs. (Dr.) Savita	Independent Director	Member

3. Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Category	Designation
1	Mr. Ram Sharan Prasad Sinha	Independent Director	Chairman
2	Mr. Karan Aggarwal	Non-Executive Director	Member
3	Mrs. (Dr.) Savita	Independent Director	Member

4. Stakeholders Relationship Committee:

Sr. No.	Name of the Member	Category	Designation
1	Mr. Atul Seksaria	Independent Director	Chairman
2	Mr. Shikhar Aggarwal	Joint Managing Director	Member
3	Ms. (Dr.) Savita	Independent Director	Member

5. Business and Finance Committee

Sr. No.	Name of the Member	Category	Designation
1	Mr. Diwakar Aggarwal	Chairperson	Chairman
2	Mr. Nikhil Gupta	Managing Director	Member
4	Ms. (Dr.) Savita	Independent Director	Member