

BLS INFOTECH LIMITED

1/1A UPPER WOOD STREET

KOLKATA 700017

E MAIL: corpbls@gmail.com

CIN NO: L30007WB1985PLC038686

<https://blsinfotech.in/>

Date: October 8, 2026

Head – Listing Compliance

BSE Limited

P.J. Tower, Dalal Street,

Fort, Mumbai – 400 001.

Scrip Code: 531175

Sub: Updated Details on Board of Directors, Registered Office and RTA Details of BLS Infotech Limited.

Ref: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In this regard we would like to submit the following documents / clarification as under:

1. Name of the Company: BLS Infotech Limited

2. CIN: L30007WB1985PLC038686

3. Secretarial Auditor details

Name of Secretarial Audit Firm: PCS MANJULA PODDAR

Peer Review Cert No.: 3830/2023

4. Registered Office Address Details

- **Address:** 1 / 1A Upper Wood Street, Kolkata, West Bengal, 700017
- **Telephone:** 033-22814418
- **Fax:** -
- **Email:** corpbls@gmail.com , complianceofficer@blsinfotech.com
- **Website:** <https://blsinfotech.in/>

5. Corporate Office Address Details

Same as above

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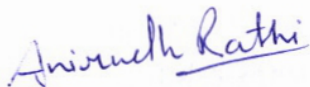
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6. Details of Board of Director

Sr. no	Name of Director	Designation
1.	Mr. Anirudh Rathi	Managing Director & Chairperson
2.	Mr. Dinesh Kumar Dhanuka	Non-Executive - Non Independent Director
3.	Mr. Anand Sushil Kothari	Non-Executive - Non Independent Director
4.	Mr. Bibhas Bera	Non-Executive - Non Independent Director
5.	Mr. Sanjay Rawka	Non-Executive - Independent Director
6.	Mr. Vipson Jain	Non-Executive - Independent Director
7.	Mr. Vivek Nee Manoj Kumar Thakur	CFO

Kindly take the same on your record and acknowledge the same.

For BLS Infotech Limited



Anirudh Rathi
Managing Director
DIN: