

**BLS INFOTECH LIMITED**

1/1A, Upper Wood Street, Kolkata – 700 017

CIN : L30007WB1985PLC038686 ; Email ID : corp@gmail.com

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Date: June 11, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
CODE: 531175

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Umakant Saraogi (ACS)**, appointed as Company Secretary of the company with effect from 10<sup>th</sup> June, 2026 approved in the Board Meeting of Directors.

This disclosure is for your perusal, action and record.

Thanking you.  
Yours sincerely,

For BLS Infotech Limited

  
(Anirudh Rathi)  
Director  
DIN: 09802343

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Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Annexure A****Appointment of Mr. Umakant Saraogi as a Company Secretary & Compliance Officer**

| Sl No. | Disclosure Requirement   | Details   |
|--------|--|---|
| 1.     | Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del> | Approved the appointment of Mr. Umakant Saraogi (Membership No : 41924), as a Company Secretary and Compliance Officer of the Company by the Board of Directors at the Board Meeting of the Company held on 10.06.2026. |
| 2.     | Date of appointment/ <del>Cessation</del>  | 10.06.2026  |
| 3.     | Brief Profile (in case of appointment);  | Mr. Umakant Saraogi is a CS Professional and CA Inter having work experience in secretarial compliance and other accounts work  |
| 4.     | Disclosure of relationship between Directors (in case of appointment of a Director)    | Mr Umakant Saraogi is not related to any of the directors.  |
| 5.     | Shareholding   | Nil   |