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November 10, 2026

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 Mr. Sarthak Behuria, Independent Director of the Company

Dear Sir/ Madam,

We wish to inform you that Mr. Sarthak Behuria was reappointed for his second term as an Independent Director of the Company by the members of the Company in its meeting held on September 24, 2021 for a period of 5 years commencing from November 11, 2021 upto November 10, 2026

In this regard, we hereby inform the Exchanges that 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'), Mr. Sarthak Behuria shall cease to hold office as an Independent Director of the Company upon completion of his second term of five (5) consecutive years, with effect from the close of business hours on November 10, 2026.

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 enclosed herewith as **Annexure - A.**

Consequent to the Completion of the said second term of Mr. Behuria as an Independent Director of the Company, his 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 Mr. Behuria are enclosed herewith as **Annexure- B.**

The Company places on record its sincere appreciation and deep gratitude for the exceptional guidance, professional expertise, and valuable insights provided by Mr. Behuria during his association with the Company, which significantly contributed to the growth, governance, and success of the organization.

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

Dharak Arvind Mehta

Digitally signed by Dharak Arvind Mehta
Date: 2026.11.10 18:16:36 +05'30'

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Dharak Mehta
Company Secretary and Compliance Officer
ICSI 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	Mr. Sarthak Behuria
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Mr. Sarthak Behuria (DIN:03290288) ceased to be an Independent Director of the Company with effect from the close of business hours on November 10, 2026, upon completion of his second term of five (5) consecutive years.
2.	Date of ~~appointment/ reappointment~~/cessation (as applicable) ~~& term of appointment/reappointment~~	November 10, 2026
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 November 11, 2026

1. **Audit Committee:**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Atul Seksaria	Independent Director	Chairman
2	Mr. Nikhil Gupta	Managing Director	Member
3	Mrs. (Dr.) Savita	Independent Director	Member
4	Mr. Ram Sharan Prasad Sinha	Independent Director	Member
5	Mr. Manoj Joshi	Independent Director	Member

2. **Nomination and Remuneration Committee:**

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

3. **Risk Management Committee:**

Sr. No.	Name of the Member	Category	Designation
1	Mr. Manoj Joshi	Independent Director	Chairman
2	Mr. Atul Seksaria	Independent Director	Member
3	Mr. Shikhar Aggarwal	Joint Managing Director	Member