



BSL/SECTT/SE/C-20/2014-15/08/08

August 14, 2014

The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex (BKC),
Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Sub: Change in Composition of the Board of Directors - SCRIP CODE: 533276.

In compliance with the Clause 30 of the Listing Agreement, we inform your good selves that the Board of Directors, at its Meeting held today i.e., on August 14, 2014, has appointed Mr. Arun Dogra as Whole Time Director of the Company, categorized as Executive Director, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Consequent upon the aforesaid change, the Composition of the Company's Board is as under:

| S. No. | Name of the Director | Designation |
|--------|----------------------------|------------------------------|
| 1. | Mr. Rajesh Agarwal | Chairman & Managing Director |
| 2. | Mr. Arun Dogra | Whole Time Director |
| 3. | Dr. Subrata Kumar De | Independent Director |
| 4. | Mr. Mahesh Kumar Khera | Independent Director |
| 5. | Mr. A. Gopalakrishnan Iyer | Independent Director |

We request you to take the above on record.

Thanking You,

Yours faithfully,

For BS Limited

(Rajesh Agarwal)
Managing Director



BS Limited

(Formerly BS TransComm Ltd.)

CIN: L27109AP2004PLC042375

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