

April 17, 2024

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107
ISIN: INE0NLT01010	ISIN: INE0NLT01010

Reference: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: **Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we hereby inform you that Mr. Sanjay Kumar Rawat, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation from the position of Company Secretary and Compliance Officer, vide his letter dated April 16, 2024, to pursue other career opportunity outside the Organization and will be relieved from the services of the Company with effect from close of the business hours on April 16, 2024

The required details pursuant to the SEBI Listing Regulations are annexed herewith as 'Annexure – I'.

Further, please find copy of his resignation letter attached as 'Annexure – II'.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

**For BLS E-Services Limited**

**RAHUL SHARMA**  
Digitally signed by  
RAHUL SHARMA  
Date: 2024.04.17  
11:31:13 +05'30'

**Rahul Sharma**  
**Executive Director and Chief Financial Officer**  
**DIN: 06879073**

**Encl: as above**

**‘Annexure-1’**

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are as under:-

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Sanjay Kumar Rawat has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated April 16, 2024, to pursue other career opportunities outside the Company
2	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on April 16, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**SANJAY KUMAR RAWAT**

House No. 1368/30, Street No. 15A, Sainik Nagar,  
Bahadurgarh-124507, Haryana

sanjayskr.3@gmail.com  
Mobile: +91 9873581980

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Date: April 16, 2024

To,  
The Board of Directors,  
BLS E-Services Limited ("the Company")  
G-4B-1, Extension Mohan Co-operative Indl. Estate,  
Mathura Road, New Delhi – 110044 (India)

Kind Attn: Mr. Rahul Sharma, Executive Director and CFO

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

Respected Sir/Madam,

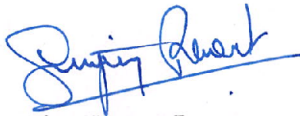
I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/Designated positions in the Company, with effect from close of Business hours on April 16, 2024 to pursue other career opportunities outside the Company.

I hereby convey my sincere thanks to the Board, Management and Colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly relive me from the duties of Company Secretary & Compliance Officer and file all the required forms/intimation with the Registrar of Companies & Stock Exchanges, to give effect this resignation.

Thanking you,

Yours truly,



Sanjay Kumar Rawat  
ICSI Membership No. ACS 23729  
EC SIN Number: EA023729E000002015