

BLS INFOTECH LIMITED

1/1A UPPER WOOD STREET

KOLKATA 700017

E MAIL: CORPBLS@GMAIL.COM CIN L3007WB1985PLC038686

Date: 04.01.2024

To
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

Script Code: 531175 (BLS INFOTECH LTD)

Dear Sir

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015 change in Directorate of BLS Infotech Limited

The Meeting of Board of Directors commenced at 09.00 A.M and concluded at 09.30 A.M.

Pursuant to Regulation 30 of the SEBI Listing Regulations we hereby inform you based on the recommendation of the Nomination & Remuneration Committee the Board of Directors of the company has appointed Mr Nitesh Singh (DIN 08751700) as a Additional Directors Non-Executive Director (Independent) of the company for a initial period of five years subject to approval of shareholders.

We hereby confirm that Mr Nitesh Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take note of the same.

Thanking You

For BLS Infotech Limited.


Director

