

# BLS INFOTECH LIMITED

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KOLKATA 700017

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CIN L3007WB1985PLC038686

Date: 19.02.2024

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

**Script Code: 531175 (BLS INFOTECH LTD)**

Dear Sir

Sub: Prior Intimation for Board Meeting for Appointment of  
Non-Executive Director

The Meeting Of Board of Directors is scheduled to be held on  
Friday the 23<sup>rd</sup> Day of February, 2024 at 11:00 A.M. at the  
registered office of the company to consider and approve upon  
the recommendation of Nomination & Remuneration  
Committee appointment of Ms Vidhi Vikas Pavan Kumar  
(DIN :10017433) & Anirudh Rathi (DIN: 09802343) as Non-  
Executive Director & Further to accept resignation of Ms  
Harshita Saraogi

We will send the outcome of Board Meeting.

You are requested to take note of the same.

Thanking You

For BLS Infotech Limited.

Director

