

BLS INFOTECH LIMITED

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KOLKATA 700017

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Date:23.02.2024

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

Script Code: 531175 (BLS INFOTECH LTD)

Dear Sir

Sub: Outcome of Board Meeting for Appointment of Non-Executive Director

The Meeting of Board of Directors held today at 11.00 AM and concluded at 12.30 P.M.

The Board after due consideration and after recommendation of Nomination and Remuneration Committee approved appointment of Ms Vidhi Vikas PavanKumar and Anirudh Rathi as Additional Non-Executive Director subject to approval of shareholders

None of the Directors are directly/indirectly interested in the company by either having financial transaction or holding equity shares in the company

You are requested to take note of the same.

Thanking You

For BLS Infotech Limited.

