

May 13, 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: INEONLT01010	ISIN: INEONLT01010

Dear Sir/Madam,**Subject: Outcome of the meeting of Nomination and Remuneration Committee held on Monday, May 13, 2024**

Dear Sir,

In accordance with the provisions of the provisions of Regulation 3(3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we hereby inform you that a meeting of the Nomination and Remuneration Committee of BLS E-Services Limited (the "Company") was held today i.e. May 13, 2024, has, *inter alia*, considered and noted resignation of Ms. Bharti Kumari as Trustee of BLS E-Services Employees Welfare Trust ("the Trust") w.e.f May 31, 2024. Consequent to resignation of Ms. Bharti Kumari, Ms. Jyoti Malhotra has been appointed as Trustee of the Trust with effect from June 01, 2024.

You are requested to take the same on your records.

For BLS E-Services Limited

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Rahul Sharma
Executive Director & Chief Financial Officer
DIN- 06879073