

03<sup>rd</sup> September, 2019

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G, Bandra  
Kurla Complex Bandra [E], Mumbai –  
400 051

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Metropolitan Stock Exchange of  
India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> Floor, Plot No. C62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla, Complex, Bandra (E),  
Mumbai – 400 098

संदर्भ क्रमांक: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

**Subject: Intimation of Resignation of Independent Director under Regulation 30 (6) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 (6) read with Schedule III of SEBI (LODR) Regulations, 2015, we take the opportunity to inform your good offices that Mr. Surinder Singh Kohli, Independent Director of BLS International Services Limited has resigned due to personal reason on September 02, 2019.

The item of continuation of directorship of Mr. Surinder Singh Kohli was kept as special business in our AGM notice due to completion of 75 years of age. Since the director has resigned, we are not taking up this item in our upcoming Annual General Meeting.

You are requested to take the aforesaid information on your records.

For BLS International Services Limited

  
Archana Maini  
General Counsel & Company Secretary  
M. No. 16092



Encl: Resignation letter

To,

02.09.2019

The Company Secretary

BLS International Services Limited

G-4B-1 Extension, Mohan Co-operative Indl. Estate,


Mathura Road, New Delhi-110001

Dear Sir,

**Sub: Resignation as an Independent Director**

I am resigning as an Independent Director from the Board of your company due to personal reasons. Please accept my resignation w.e.f 02/09/2019 & acknowledge.

Regards



Surinder Singh Kohli