

BLS INFOTECH LIMITED
1/1A, UPPER WOOD STREET,
KOLKATA – 700 017.
E-mail: corpbls@gmail.com
CIN – L30007WB1985PLC038686

13th November, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 531175

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulation), 2015

Dear Madam/Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their meeting held today, i.e., 13th of November, 2025, have approved the appointment of CS Mrs Manjula Poddar, Practicing Company Secretary, for a period of 5 years starting from Financial Year 2025-2026.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information, necessary action and dissemination.

Thanking you

Yours Faithfully

For BLS INFOTECH LIMITED



Anirudh Rath
Managing Director
DIN- 09802343

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ANNEXURE A

Sl. No.	Disclosure Requirement	Details
1.	Reason of Change	Appointment of CS Mrs Manjula Poddar, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 years starting from FY 2025-2026.
2.	Date and Term of Appointment	13.11.2025, 5 years starting from FY 2025-2026
3.	Brief Profile	CS Mrs Manjula Poddar is a well-known Practicing Company Secretary based in Kolkata. Her firm provides Professional services in the field of Corporate Laws and SEBI Regulations, including carrying out Secretarial Audit, Due Diligence Audit and Compliance Audit for several reputed companies.
4.	Disclosure of Relationship between Directors (in case of Appointment of Directors)	Not Applicable

