October 31, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	**BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel ('SMP')

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Prashant Khullar, Chief Human Resource Officer and designated Senior Management Personnel of the Company, has tendered his resignation from the services of the Company. His resignation will be effective from the close of business hours on October 31, 2025.

Consequent to the above, Mr. Prashant Khullar will also cease to be a Senior Management Personnel of the Company with effect from the aforesaid date.

The Company places on record its sincere appreciation for Mr. Khullar's valuable contribution and dedicated service during his tenure and wishes him success in his future endeavours.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A** and copy of Resignation letter is enclosed as **Annexure – B.**

The above information is also available on the website of the Company.

You are requested to take the same on your records.

For BLS International Services Limited

DHARAK ARVINDBHAI MEHTA

Digitally signed by DHARAK ARVINDBHAI MEHTA
DN: c=IN, st=Maharashtra, 2.5.4.20=4fd8f4f23c3c5f7bf8b13eb94f77c2d7b8bc3941d09d0c3d69e69e34e95a2e60, postalCode=401107, street=202 C12 Anjali Shanti Nagar CHS, Sector B Shanti Nagar Mira road EastThane, pseudonym=1154f9e91d5ea9fc7705173e8cc71eb, serialNumber=e3e364f00a315ee71cd1ba0f62db2b3bba8ad6d0d0f9e02230e8c311303b241, o=Personal, cn=DHARAK ARVINDBHAI MEHTA
Date: 2025.10.31 18:38:10 +05'30'

Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS 12878

Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-A.

Sl. No.	Particulars	Details
		Mr. Prashant Khullar
1	Reason for Change	Resignation of Mr. Prashant Khullar as Chief Human Resource Officer and Senior Management Personnel of the Company
2	Date of Cessation & Term of appointment/ re-appointment	With effect from the close of business hours on October 31, 2025. Terms of appointment: Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Annexure-B

PRASHANT KHULLAR
Apartment No. BLB 192,
The DLF be Hire, Golf Course Road,
Sec-54, DLF Phase-5, Chakkarpur,
Gurgaon-122002

+91-9769698990
prashant.khullar@gmail.com

Date: July 21st , 2025

To
Mr. Diwakar Aggarwal
Chairman,
BLS International Services Limited

Subject: **Resignation form the post of Chief Human Resources Officer w.e.f. October 31, 2025**

Further to our discussion last week, I would like to formally tender my resignation from my role at BLS International Services Limited due to personal reasons that require my attention at this time. This has not been an easy decision, as working with you and being part of this remarkable journey has been both a privilege and an enriching experience.

I am sincerely grateful for the trust and confidence you have placed in me, and for the opportunity to reimagine and elevate the HR function within the organization. I take great pride in having built a strong, future-ready team that I am confident will continue to contribute meaningfully to BLS's growth.

As discussed, I will ensure a smooth transition, including the hiring and handover to my successor, so that the momentum we've created continues without disruption. I request you to kindly consider 31st October 2025 as my final working day.

Lastly, Sir, the bond we have built over the years is one I will always cherish. I will forever remain grateful to you and to the BLS family for your support, guidance, and trust. Please know that I will always be available to assist in any way I can.

With deep respect and gratitude,

Prashant Khullar
Chief Human Resources Officer
BLS International Services Limited