

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLS E-SERVICES LIMITED (“THE COMPANY”) AT THEIR MEETING HELD ON FRIDAY, 02ND FEBRUARY 2024

“RESOLVED THAT the prospectus dated February 02, 2024 (the **“Prospectus”**) in respect of the initial public offer of equity shares of face value of ₹ 10 each (**“Equity Shares”**) of the Company (**“Issue”**), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and the Directors and Chief Financial Officer of Company, be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi (**“RoC”**), the Securities and Exchange Board of India (**“SEBI”**), the BSE Limited and the National Stock Exchange of India Limited, (**“Stock Exchanges”**) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT the Prospectus is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company be and each such person is hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT Mr. Diwakar Aggarwal, Non-Executive Director, Mr. Shikhar Aggarwal, Non-Executive Director, Mr. Rahul Sharma, Executive Director and Chief Financial Officer and Mr. Sanjay Kumar Rawat, Company Secretary of the Company, be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsel to the Issue in this respect.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action or be provided to those concerned.”

For **BLS E-Services Limited**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729



Date: 02 February 2024

Place: New Delhi