

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BLS E-SERVICES LIMITED  
AT THEIR MEETING HELD ON FRIDAY, 04<sup>TH</sup> AUGUST, 2023****TO CONSIDER AND APPROVE THE ADOPTION OF DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC  
OFFER OF THE COMPANY**

“**RESOLVED THAT**, the Draft Red Herring Prospectus (the “DRHP”) for the proposed initial public offering (the “Issue”) of equity shares of the Company of face value of ₹ 10 each (the “Equity Shares”), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted by the Board of Directors, for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.


**RESOLVED FURTHER THAT** all the Directors and Chief Financial Officer of the Company, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**RESOLVED FURTHER THAT**, the IPO Committee, as constituted on June 26, 2023, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI including to determine the number of shares and amount proposed to be raised pursuant to the Pre-IPO Placement.

**RESOLVED FURTHER THAT**, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto and to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

**FOR BLS E-SERVICES LIMITED**



**SANJAY KUMAR RAWAT**  
**COMPANY SECRETARY**  
**ACS: 23729**



**G-4B-1, EXTENSION, MOHAN CO-OPERATIVE INDL. ESTATE,  
MATHURA ROAD, NEW DELHI, DELHI-110044**

**DATE: 05-AUGUST-2023**  
**PLACE: NEW DELHI**