

**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

March 06th, 2025

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.****Dear Sir / Madam,**

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at its Meeting held today at 6:00 P.M at the Registered office of the Company at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat - 382210 India has taken a note on the Resignation of Mr. Chaudhary Ankitkumar as the Company Secretary and Compliance officer of the Company from close of business hour on February 28th, 2025.

The meeting concluded at 07:15 P.M

Request you kindly take a record on the same

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)



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ANNEXURE I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chaudhary Ankitkumar has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 28th February, 2025. She has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 28th February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 28.02.2025

To,
The Board of Directors
BIZOTIC COMMERCIAL LIMITED
15 Ashwamegh Warehouses, Ujala Circle, Sarkhej,
Ahmedabad, Dascroi, Gujarat, India, 382210

Subject: Resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel ("KMP") of **BIZOTIC COMMERCIAL LIMITED**

Dear Sirs,

I, **Mr. Ankitkumar Ashokkumar Chaudhary (ACS: 72281)**, Company Secretary and Compliance Officer of **M/s BIZOTIC COMMERCIAL LIMITED** ("Company") would hereby like to formally tender my resignation from the said post. It has been a privilege to serve the Company so far. I am thankful for the insights and experiences I have gained during my tenure under the leadership of the Board.

I will serve out my notice period and my last working day shall be upon the closure of business hours of **28th February, 2025**. During my notice period, I'll ensure seamless transition and will transfer my responsibilities to my successor and team.

Although, I shall remain committed to serving the Company in other capacities, I want to express my sincere gratitude for the opportunities and growth that I have experienced during my tenure as Company Secretary and Compliance Officer of the Company.

Sincerely



Mr. Ankit Kumar Chaudhary
ACS: 72281
ECSIN: RA072281F000055550