

#### 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

### February 19th, 2025

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

Scrip Code: 543926

**Subject:** Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **CS Ankit Kumar Chaudhary (ACS: 72281)** has intimated us about his resignation via mail received dated 19.02.2025 from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours dated 28th February, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 201 5 are given in Annexure A.

Kindly take the record on the same.

Thanking you, Yours Faithfully

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA MANAGING DIRECTOR (DIN: 07610448)



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# **ANNEXURE A**

Resignation of CS Ankit Kumar Chaudhary (ACS: 72281) from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company.

Name and DIN	CS Ankit Kumar Chaudhary (ACS: 72281)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	From closing of business hours dated 28.02.2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable