



## BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

January 18, 2025

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

Scrip Code: 543926

**Subject: Outcome of Board Meeting held on Saturday January 18, 2025**

Dear Sir / Madam,

Pursuant to the Provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** was held today i.e **January 18, 2025 commenced at 01:30 PM and concluded at 02:00 PM**. The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

1. As per the intimation received by the Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) the board has taken the note on the same and **Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) Non-Executive Director of the company is hereby resigned from the post of director with effect from the Closing of Business hours 1<sup>st</sup> January, 2025**

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA  
MANAGING DIRECTOR  
(DIN: 07610448)



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+91 79849 71501

[www.bizoticgroup.com](http://www.bizoticgroup.com)

[bizoticcommercialindia@gmail.com](mailto:bizoticcommercialindia@gmail.com)

### **ANNEXURE A**

**Resignation of Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) as a Non - Executive Director of the Company.**

<b>Name and DIN</b>	Mr. Mohit Kailashchandra Agarwal (DIN: 06425687)
<b>Reason for change</b>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of Resignation</b>	01.01.2025
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors (in case appointment of a director)</b>	Not Applicable
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	NIL

**MOHIT KAILASHCHANDRA AGARWAL**

1, Shital Chhaya Apt., University Area, Navrangpura, Ahmedabad 380009

Mohit agrawal@hotmail.com

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Date : 1st January, 2025

To,  
The Board of Directors of  
**Bizotic Commercial Limited**  
15 Ashwamegh Warehouse,  
Sarkhej Road, Bh. Ujala hotel.  
Ahmedabad 380008  
bizoticcommercialindia@gmail.com

**Sub : Resignation from the position of Non Executive Director**

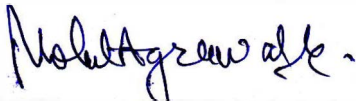
Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Non Executive Director from the Board of Directors of the Company with immediate effect i.e. with effect from the Closing of Business hours 1st January 2025, as I have not been keeping well due to my advanced age and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Bizotic Commercial Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Non ExecutiveDirector.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Bizotic Commercial Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.



MOHIT KAILASHCHANDRA AGARWAL  
DIN : 06425687



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**CERTIFIED TRUE COPY OF THE FIFTH RESOLUTION PASSED IN THE FIFTH MEETING OF THE BOARD OF DIRECTORS OF THE F.Y 2024-25 OF THE COMPANY BIZOTIC COMMERCIAL LIMITED AT THEIR MEETING HELD ON JANUARY 18<sup>TH</sup>, 2025 SATURDAY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 15 ASHWAMEGH WAREHOUSES, UJALA CIRCLE, SARKHEJ, AHMEDABAD, DASCROI, GUJARAT - 382210 INDIA, AT 01.30 P.M.**

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### **1. RESIGNATION OF DIRECTOR**

**“RESOLVED THAT** pursuant to section 168 of the Companies Act, 2013, other applicable provisions and the relevant rules made thereunder, (including any amendment thereof), Resignation of Director of **MR. MOHIT KAILASHCHANDRA AGARWAL (DIN: 06425687)** from the post of Directorship of the company is hereby accepted by the Board of Director **w.e.f 02<sup>nd</sup> January, 2025.”**

**“RESOLVED FURTHER THAT MR. SANJAY MAHAVIRPRASAD GUPTA (DIN: 07610448),** Managing Director of the Company, be and are hereby authorized to file necessary E-Forms DIR-12 to the Registrar of Companies, Gujarat and comply with all other requirements in this regard”

**//CERTIFIED TRUE COPY//  
FOR, BIZOTIC COMMERCIAL LIMITED**

**MR. SANJAY MAHAVIRPRASAD GUPTA  
DIRECTOR  
(DIN: 07610448)  
ADD: A 502 KEDAR FLATS,  
OPP. RAJASTHAN HOSPPITAL,  
SHAHIBAUG, AHMEDABAD  
GUJARAT - 380004 INDIA**