

**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

December 02, 2025

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

Scrip Code: 543926**Subject:** Intimation Regarding Resignation of Non - Executive Director**Dear Sir / Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) vide the letter dated 01st January, 2025 has tendered his resignation as Non-Executive Director of the Company with effect from the Closing of Business hours 1st January, 2025.

The resignation letter with the reason as indicated is enclosed. Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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

Please take the above in your records.

Thanking you,
Yours Faithfully

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)



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

ANNEXURE A

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

Name and DIN	Mr. Mohit Kailashchandra Agarwal (DIN: 06425687)
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	01.01.2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

MOHIT KAILASHCHANDRA AGARWAL

1, Shital Chhaya Apt., University Area, Navrangpura, Ahmedabad 380009
Mohit agrawal@hotmail.com

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

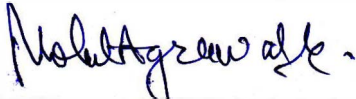
Dear Sirs,

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 Executive Director.

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