



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

February 04, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Subject: Outcome of Board Meeting held on Tuesday February 04, 2025 about the reconstitution of Nomination and Remuneration Committee

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 **February 04, 2025 commenced at 04:30 PM and concluded at 05:30 PM**. The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

- 1. Reconstitution of the Nomination and Remuneration Committee of the Board:** Consequent to resignation of **Mr. Mohit Kailashchandra Agarwal (Din: 06425687)** from Nomination and Remuneration Committee w.e.f. **02nd January, 2025**.

Nomination and Remuneration Committee:

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Mr. Haresh Suthar	08388083	Non-Executive and Independent Director	Chairman

2	Ms. Juhi Sawajani	09811893	Non-Executive and Independent Director	Member
3	Ms. Avani Ashwinkumar Shah	09608898	Non-Executive and Independent Director	Member

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)**