

BIZOTIC COMMERCIAL LIMITED

CIN: U74999GJ2016PLC094934 Registered office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India, 382210

10.01.2025

To, The Listing Department **Bombay Stock Exchange Limited** P. J. Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India

Company Symbol – BIZOTIC COMMERCIAL LIMITED Script Code: 543926

Sub: Clarification regarding the effective date of the resignation of Auditor.

Dear Sir / Ma'am,

This is with reference to your email dated 9th January, 2025 regarding discrepancy in relation to the **Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors** filed dated 25th October, 2024.

Kindly note that the effective date of the resignation of the Auditor was 25th October, 2024 as mentioned in the resignation letter of the Auditor.

Kindly take the record of the same.

Thanking You,

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

Date: 25/10/2024

To, **BSE Limited** Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001 **Scrip Code No. 543926**

Dear Sir/Madam,

Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that **M/s D G M S & Co.**, Chartered Accountants (**FRN. 112187W**), vide its letter dated 25 October, 2024 which is received by the Company today i.e. 25 October, 2024, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy at the ensuring Extraordinary General Meeting, which shall be intimated accordingly, along with the date of meeting of the Board of Directors in which the same will be considered.

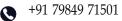
Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, are attached herein.

Kindly take this intimation in record in compliance with applicable statutory provisions.

//CERTIFIED TRUE COPY// For BIZOTIC COMMERCIAL LIMITED

GUPTA Digitally signed by GUPTA SANJAYKUMAR MAHAVIRPRASA DATAVIRPRASA DATE: 2024.10.25 D 20:29:56 +05'30'

SANJAY MAHAVIRPRASAD GUPTA MANAGING DIRECTOR (DIN: 07610448)



Chartered Accountants



Hiren J. Maru B.Com., F.C.A., DISA, DIRM

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

Subject: Notice of Resignation from the post of The Statutory Auditor.

Dear Sir,

We have been appointed as Statutory Auditors of the company in its Annual General Meeting held on September 30, 2022 to hold office until the conclusion of the FY 2026-2027.

We have already completed the statutory audit for the FY 2023-24 and have issued our report on the financial statements for the said financial year.

Due to our inability to execute work undertaken due to pre-occupation, we hereby tender herewith our resignation as Statutory Auditor of the Company.

It is hereby clarified that our firm neither have any dispute with management nor have any concern relating to suppression of information by the management of the Company for the purpose of carry-out audit.

The information to be obtained by the company from the Auditor's for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019 in Annexure A, is attached herewith.

M/s D G M S & Co., **Chartered Accountants** S FRN: 112187W The 0112187V

Hiren J. Maru Partner M. No.: 115279

Date: October 25, 2024 Place: Mumbai

Office Address: Office No. 10, VihangVihar, Opp. Gautam Park, Panchpakhadi, Thane (West) - 400 602, Maharashtra, India. Cell: +91 9320268900 Ph.: 022 4601 2965 / 2545 2965 Email: hirenmaru@yahoo.co.uk

Annexure A

Sr no.	Format of information to be obtained from Particulars	Response	
110.			
1.	Name of the listed entity	BIZOTIC COMMERCIAL LIMITED	
2.	Details of Statutory Auditor		
	a. Name	DGMS&Co	
	b. Address	217/218/219, Manek Center, P. N. Marg,	
		Jamnagar - 361008.	
	c. Phone No.	9824231214	
	d. Email	dgmsco.jam@gmail.com	
er	Details of association with the listed entity		
	a. Date on which statutory auditor was appointed	September 30, 2022	
	b. Date on which term of the statutory auditor was scheduled to expire	March 31, 2027	
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Audit Report for the year ended March 31, 2024 issued on May 30, 2024	
4.	Detailed reasons for resignation	Due to inability to execute work undertaken due to pre-occupation, We hereby tender herewith our resignation as Statutory Auditor of the Company.	
5.	In case of any concerns, efforts made by auditor prior to resignation	Not Applicable	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management.		
	b. Whether the lack of information would have significant impact on the financial statements/results		
	c. Whether the auditor has performed alternative procedures to obtain		
	appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).		
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous		
	audit/limited review reports were issued.	G M S	

FRN: 0112187W

ered Acco

Format of information to be obtained from the statutory Auditor upon resignation.

7.	Any other facts relevant to the resignation	None	
	resignation		

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s D G M S & Co., Chartered Accountants FRN: 112187W

S CP cha FRN: 0112187W

ered Acc

Hiren J. Maru Partner M. No.: 115279

Date: October 25, 2024 Place: Mumbai