

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 01st October, 2024

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Disclosure under Regulation 30 of the SEBI of the SEBI (LODR) Regulations, 2015-Re-appointment of Independent Director

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Nomination Remuneration Committee and the Board of Directors, recommended to the shareholders for the Re-appointment of Mr. Srikant Mundhra (DIN: 02223503) as an Independent Director of the Company.


In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of SEBI Circular dated September 09, 2015.

1. Reason for change of Director	Reappointment of Mr. Srikant Mundhra as an Independent Director of the company
2. Date of Appointment Term of Appointment	26.07.2024 (Appointment for a period of Five (5) Years)
3. Brief Profile	Mr. Srikant Mundhra is a distinguished businessman with more than 21 years of practical experience in the Sales and Trading sector, his expertise extends to various domains, including distribution etc.
4. Disclosure of relationships between directors	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Vikash Gupta
(Director)
DIN: 01326705

