

Date: November 20, 2024

To,  
**BSE Limited**  
P J Towers, Fort,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Submission pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Bloom Dekor Limited (Security Id: BLOOM Security Code: 526225)**

This is to inform you that Mr. Tusharbhaji Dineshbhai Donda, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had resigned from the said post with effect from Tuesday, November 19, 2024. He has mentioned that in order to pursue an alternate career opportunity outside the Organisation, he has resigned from the post.

The copy of Resignation Letter is attached as **Annexure-A** along with this Disclosure.

The Resolution Professional of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

| Sr. No. | Particulars                                   | Details  |
|---------|---|--|
| 1       | Name  | Tusharbhaji Dineshbhai Donda   |
| 2       | Reason for Change                             | Mr. Tusharbhaji Dineshbhai Donda, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had resigned from the said post with effect from Tuesday, November 19, 2024. He has mentioned that in order to pursue an alternate career opportunity outside the Organisation, he has resigned from the post. |
| 3       | Date and Term of Appointment/Cessation        | Date of Resignation:- Effective from Tuesday, November 19, 2024  |
| 4       | Brief Profile                                 | Not Applicable   |
| 5       | Disclosure of relationships between directors | Not Applicable   |

Mr. Tusharbhaji Dineshbhai Donda will also cease to be Key Managerial Personnel and Nodal officer under the provisions of Section 203, and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. Tuesday, November 19, 2024.

For, Bloom Dekor Limited

Sunil Sitaram  
Gupta

Sunil Gupta  
Managing Director  
DIN: 00012572

Place: Ahmedabad

Enclosed: A/a.



*Taken on record*  
For, Bloom Dekor Limited  
**For Bloom Dekor Limited in CIRP**

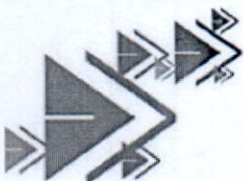
*Vineeta*  
Vineeta Maheshwari  
Resolution Professional

**IRP / RP**

**Bloom Dekor Limited**  
2/F, Sumel, S.G. Highway, Thaltej,  
Ahmedabad - 380 059, Gujarat, India

T : +91 79 2684 1916/17  
F : +91 79 2684 1914  
W : www.bloomdekor.com  
E : laminates@bloomdekor.com  
1800 233 25666 (Bloom)

Regd. Office: Survey No. 275, At & Post: Dhanap, N. H. No. 8,  
Opp. Ambemata Temple, Tal. & Dist.: Gandhinagar - 382 355, Gujarat, India  
CIN: L20210GJ1992PLC017341



RESIGNATION LETTER

Date: November 18, 2024

From,

**Tusharbhai Dineshbhai Donda**

Surat

To

**The Board of Directors  
Bloom Dekor Limited**

2/F, Sumel, Sarkhej – Gandhinagar Highway Road,  
Opp. GNFC Info Tower, Thaltej,  
Ahmedabad - 380 059

To,

**CA Vineeta Maheshwari  
RP for M/s Bloom Dekor Limited**

2/F, Sumel, Sarkhej – Gandhinagar Highway Road,  
Opp. GNFC Info Tower, Thaltej,  
Ahmedabad - 380 059

Dear Sirs/Madam,

**Subject: Resignation from the position of Senior Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bloom Dekor Limited ("the Company")**

I hereby resign from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board and Resolution Professional to relieve me from all of my duties effective closing of business hours on November 18, 2024. I will be ceased to be Company Secretary and Compliance Officer w.e.f. November 19, 2024.

I further convey my sincere thanks to the Board of Directors and Resolution Professional of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, intimation to the stock exchanges and all other regulatory authorities, as may be required, to give the effect of this resignation.

Thanking You,

Yours Sincerely

**Tusharbhai Dineshbhai Donda**

**Company Secretary and Compliance Officer**

// Accepted by //

Sunil  
Sitaram  
Gupta

**Sunil Gupta  
Managing Director  
DIN: 00012572**

Digitally signed by Sunil Sitaram Gupta  
DN: c=IN, o=Personal, postalCode=382115,  
l=Gandhinagar, email=cs@bloomdekor.com,  
serialNumber=0012572, cn=Sunil Sitaram Gupta  
2.5.4.20=f84e668f78c9015d3421a156d  
e83800000000000000000000000000000000  
serialNumber=0012572, cn=Sunil Sitaram Gupta  
773\_email=Sunil@bloomdekor.com,  
o=Sunil Sitaram Gupta  
Date: 2024.11.20 12:51:29 +05'30'



Accepted on: 19/11/24

For Bloom Dekor Limited In CIRP

IRP / RP

**CA Vineeta Maheshwari  
RP for M/s Bloom Dekor Limited**