



BIZOTIC COMMERCIAL LIMITED

CIN: U74999GJ2016PLC094934

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

March 07, 2024
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Thursday, March 07, 2024

Pursuant to the provisions of Regulation 30 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. Thursday, March 07, 2024, commenced as 12.00 P.M and concluded at 12:20 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Approved to authorize Ms. Jaya Vishal Kaneria, Administrative Head in the company to sign Rent agreements, Franchise Agreements, LOI, service agreements as necessary for the business purpose on behalf of the company.

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,
For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
DIN: 07610448