

Bloom Industries Ltd.

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

Date: 11th August, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI of the SEBI (LDOR) Regulations, 2015

Resignation of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mrs. Anu Gupta (DIN: 03075635)** Non Executive Independent Director of the Company has resigned from the Board of the Company with the immediate effect, on account of personal reason and other engagements.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

| | |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1. Reason for change of Director | Resignation of Mrs. Anu Gupta as Non-Executive Independent Director of the company, due to personal reasons and other engagements |
| 2. Date of Cessation | 11.08.2023 |
| 3. Resignation Letter | Attached as Annexure to this Disclosure letter |
| 4. Name of Listed Entities in which the resigning director holds directorships | Nil |
| 5. Confirmation that there is no other material reasons other than those provided | Provided in this disclosure letter above |

This is for your information and record.

Thanking You.

Yours faithfully,

For Bloom Industries Limited


Akash Gupta
Director
(DIN: 01326005)



Encl: As above

ANU GUPTA

Date: 03/08/2023

To,
The Board of Directors,
Bloom Industries Limited,
Plot No. P-25, Civil Township
Rourkela, Odisha-769004

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/ Madam,

I, Anu Gupta, hereby tender my resignation from the post of an Independent Director of the Company to be considered at the earliest. The resignation is purely on account of personal reason and other engagements and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the MCA and intimating to the other relevant authorities as may be required.

Thanking You,


Anu Gupta
(DIN: 03075635)

WWW/6, CIVIL TOWNSHIP, ROURKELA, ORISSA-769004