



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

April 29th, 2024

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 543926 (Bizotic Commercial Limited)

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Shivani Vyas, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29th April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 30th April, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Shivani Vyas to the Company during her tenure.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
(DIN: 07610448)



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Annexure 1

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.N.	Details to be provided	Information of Event
1.	Reason for resignation	CS Shivani Vyas (ACS 49742) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of business hours of 30.04.2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

FOR, BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
(DIN: 07610448)