



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

Date: 23.11.2024

To,
BSE Limited
Listing Compliance Department.
PJ Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

Scrip Code No. 543926

Subject: Outcome of the Meeting of Board of Directors held on Saturday, 23rd November, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on **Saturday, 23rd November, 2024** at the registered office of the company has interalia transacted the following business:

1. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of **M/s. J. Singh & Associates Chartered Accountants, (FRN: 110266W)** as New Statutory Auditors to fill the Vacancy aroused due to the Resignation of **M/s D G M S & Co., Chartered Accountants (FRN. 112187W),**

M/s. J. Singh & Associates Chartered Accountants, (FRN: 110266W) Shall Hold office from 23rd November, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2024 - 25 and they shall conduct the Statutory Audit for the Financial Year



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ending 31st March, 2025. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and venue of EGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of **M/s. J. Singh & Associates Chartered Accountants, (FRN: 110266W)**, Statutory Auditors as required under Regulation 30 read with Schedule III of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure -1

The Board meeting started at 7.00 PM and concluded at 9.30 P.M

Kindly take this intimation in record in compliance with applicable statutory provisions.

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)



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Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. J. Singh & Associates Chartered Accountants, (FRN: 110266W) as new Statutory Auditors of the Company to fill the casual vacancy
2.	Date of appointment/ cessation (as applicable) & term of appointment;	From 23rd November, 2024 till the Conclusion of Annual General Meeting of the Company Pertaining to the Year 2024 -25
3.	Brief Profile	M/s. J. Singh & Associates , established in the year 1978 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. We have a rich experience spanning over more than Four decades of diverse professional exposure. The Main Office



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of the firm situated in Mumbai, led by 20 Partners. The Registered Office of the Firm is located at 505/506/507, Hubtown Viva, Fifth Floor, Western Express Highways, Between & Near Shankarwadi between, Andheri Jogeshwari (East), Jogeshwari - East Mumbai 400060

J. Singh & Associates are committed in ensuring that their services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work. J. Singh & Associates are catering to client groups across diverse sectors and business verticals and functions.

J. Singh & Associates Core competence is in corporate Audits and Assurance Services with a major client base from the corporate sector.



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)