

## **BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

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

Date: 25/10/2024

To,
BSE Limited
Corporate Relationship Department.
PJ Towers, 25th Floor,
Dalal Street, Mumbai- 400 001
Scrip Code No. 543926

Dear Sir/Madam,

<u>Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in</u> pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that **M/s D G M S & Co.**, Chartered Accountants (**FRN. 112187W**), vide its letter dated 25 October, 2024 which is received by the Company today i.e. 25 October, 2024, have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

Necessary steps are being taken to appoint another Auditor in the resultant casual vacancy at the ensuring Extraordinary General Meeting, which shall be intimated accordingly, along with the date of meeting of the Board of Directors in which the same will be considered.

Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, are attached herein.

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

//CERTIFIED TRUE COPY//
For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA MANAGING DIRECTOR (DIN: 07610448)







# DGMS&Co.

#### **Chartered Accountants**



To

The Board of Director,

## **BIZOTIC COMMERCIAL LIMITED**

15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat -382210 India

Subject: Notice of Resignation from the post of The Statutory Auditor.

Dear Sir,

We have been appointed as Statutory Auditors of the company in its Annual General Meeting held on September 30, 2022 to hold office until the conclusion of the FY 2026-2027.

We have already completed the statutory audit for the FY 2023-24 and have issued our report on the financial statements for the said financial year.

Due to our inability to execute work undertaken due to pre-occupation, we hereby tender herewith our resignation as Statutory Auditor of the Company.

It is hereby clarified that our firm neither have any dispute with management nor have any concern relating to suppression of information by the management of the Company for the purpose of carry-out audit.

The information to be obtained by the company from the Auditor's for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019 in Annexure A, is attached herewith.

M/s D G M S & Co.,

**Chartered Accountants** 

FRN: 112187W

Hiren J. Maru

**Partner** 

M. No.: 115279

Date: October 25, 2024

Place: Mumbai

## Annexure A

Format of information to be obtained from the statutory Auditor upon resignation.

Sr no.	Particulars	Response
1.	Name of the listed entity	BIZOTIC COMMERCIAL LIMITED
2.	Details of Statutory Auditor	110 COMMERCIAE ENVIREED
	a. Name	DGMS&Co
	b. Address	217/218/219, Manek Center, P. N. Marg,
		Jamnagar - 361008.
	c. Phone No.	9824231214
	d. Email	dgmsco.jam@gmail.com
3.	Details of association with the listed entity	ugnisco.jam@gman.com
	a. Date on which statutory auditor was appointed	September 30, 2022
	b. Date on which term of the statutory auditor was scheduled to expire	March 31, 2027
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Audit Report for the year ended March 31, 2024 issued on May 30, 2024
4.	Detailed reasons for resignation	Due to inability to execute work undertaken due to pre-occupation, We hereby tender herewith our resignation as Statutory Auditor of the Company.
5.	In case of any concerns, efforts made by auditor prior to resignation	Not Applicable
6.	In case the information requested by	Not Applicable
	the auditor was not provided, then	Not replicable
	following shall be disclosed	
	a. Whether the inability to obtain	
	sufficient appropriate audit evidence	
	was due to management-imposed	
	limitation or circumstances beyond the	
	control of the management.	
	b. Whether the lack of information	
	would have significant impact on the	
	financial statements/results	
	c. Whether the auditor has performed	
	alternative procedures to obtain	
	appropriate evidence for the purposes	
	of audit/limited review as laid down in	
	SA 705 (Revised).	
	d. Whether the lack of information was	
	prevalent in the previous reported	
	financial statements/results.	
	If yes, on what basis the previous	
	audit/limited review reports were	
	1	

7.	Any other facts relevant to the	None	
	resignation		

#### Declaration:

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s D G M S & Co., Chartered Accountants

FRN: 112187W

Hiren J. Maru

Partner

M. No.: 115279

Date: October 25, 2024

Place: Mumbai