



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

24th September, 2024

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Ref: Security Code: 543926 (BIZOTIC COMMERCIAL LIMITED)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the appointment of the Company Secretary ("CS") and Key Managerial Personnel ("KMP") of the Company

Dear Sir/ Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has appointed **Mr. Ankit Kumar Chaudhary** as Company Secretary and Key Managerial Personnel of the Company with effect from **24th September, 2024**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)



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Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
	Name of Person	Mr. Ankit Kumar Chaudhary
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. Ankit Kumar Chaudhary has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	Appointment with effect from 24 th September, 2024 The term of appointment shall commence on 24 th September, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	CS Ankit Kumar Chaudhary is an Associate member of the Institute of Company Secretaries of India. He has worked as CS in the company TaylorMade Renewables Limited and also worked in Samdani and Kabra CS Firm.
4	Disclosure of Relationships (in case of appointment)	NA



Date: September 24, 2024

To,

Board of Directors

BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

15, Ashwamegh Warehouses,

Ujala Circle, Sarkhej, Dascroi,

Ahmedabad - 382210, Gujarat, India

Sub: Consent to be appointed as Company Secretary and Key Managerial Personnel of BIZOTIC COMMERCIAL LIMITED ("Company")

Dear Sirs,

I, **MR. ANKIT KUMAR CHAUDHARY**, resident of 88, Village Atela Kalan, Post Office Atela Khurd, District Charkhi Dadri, Haryana - 127026, India, Associate Member of the Institute of Company Secretaries of India, having **ACS NO: 72281** and employee company secretary identification number ("eCSIN") **EA072281F000055550**, do hereby give consent to act as a Company Secretary and Compliance Officer of the Company. Pursuant to the provision of Section 203 of the Companies Act, 2013 and as required under various other acts, as applicable to the Company.

I, hereby further clarify that I have not been disqualified to act as such under any provision of Companies Act, 2013.

Kindly do take the same on record.

Date: 24/09/2024

Place: HARYANA



(ANKIT KUMAR CHAUDHARY)