BIZOTIC COMMERCIAL LIMITED CIN : U74999GJ2016PLC094934

Website: www.urbanunited.in

September 30th, 2023

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

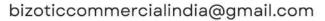
Sub: Re-Appointment of D G M S & Co. (FRN: 112187W) Chartered Accountants as Statutory Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held on Today, Saturday, September 30, 2023, the Shareholders of the Company had considered and approved the Re-Appointment of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 112187W), as Statutory Auditor of the company from conclusion of 7th AGM till the conclusion of 11th AGM (for Financial Year 2023-2024 to 2026-2027), on such remuneration as shall be fixed by the Audit Committee of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details are as follows:

Details of events that need to be provided	Information of Such Event
Reason for change viz. Appointment,	Re-Appointment as Statutory Auditor of the
resignation, removal, death or otherwise	Company
Date of Appointment/Cessation	Appointed by Board of Directors on
	December 17, 2022 and then appointed by
	Shareholders on September 30, 2023.
Term of Appointment	For term of four consecutive financial years
	commencing from 2023-2024 to 2026-2027
Brief Profile	Attached herewith as Annexure A
Disclosure of relationship with Directors	Not related with any Directors of the
	Company









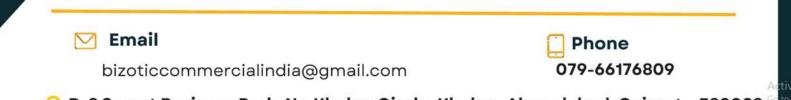
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas Company Secretary & Compliance Officer



🖓 D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008 $^{\circ}$



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Annexure A

Firm Profile

1.	Name of the Firm	DGMS&CO.
2.	Address	217 / 218 / 219 MANEK CENTRE P N
		MARG
		JAMNAGAR, GUJARAT
		INDIA
		PINCODE: 361001
3.	Name of Partners and ICAI	1. Mr. Shashank Doshi- 108456
	Membership No.	2. Mr. Hiren Maru- 115279
		3. Mr. Atul Doshi- 102585
		4. Mr. Pinal Bipinchandra Shah-
		108408
		5. Ms. Pooja Khatuwala- 166537
4.	Firm Registration No.	0112187W
5.	Years of Starting Practice	16/05/1991
6.	GSTIN	24AAEFD6545M1Z8
7.	Experience	The firm is engaged in providing
		consultancy and professional services
		related to statutory audit, internal audit,
		concurrent audit, tax audit, income tax,
		Goods and Services tax, Value added tax,
		certification, company law, Legal Matters,
		International Financial Repo,
		International Taxation, RBI- FEMA
		Compliances, Management
		Consultancy/IPO Management Services,
		Loan/Equity Syndication

🖂 Email

bizoticcommercialindia@gmail.com



D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat - 380008