

Date: 30.04.2024

To,

The Board of Directors

BIZOTIC COMMERCIAL LIMITED

15 Ashwamegh Warehouses, Ujala Circle, Sarkhej,

Ahmedabad, Dascroi, Gujarat, India, 382210

Subject: Resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel ("KMP") of **BIZOTIC COMMERCIAL LIMITED**

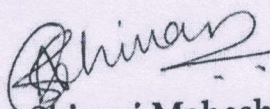
Dear Sirs,

I, Ms. Shivani Maheshkumar Vyas, Company Secretary and Compliance Officer of **BIZOTIC COMMERCIAL LIMITED** ("Company") would hereby like to formally tender my resignation from the said post. It has been a privilege to serve the Company so far. I am thankful for the insights and experiences I have gained during my tenure under the leadership of the Board.

I will serve out my notice period and my last working day shall be upon the closure of business hours of 30th April, 2024. During my notice period, I'll ensure seamless transition and will transfer my responsibilities to my successor and team.

Although, I shall remain committed to serving the Company in other capacities, I want to express my sincere gratitude for the opportunities and growth that I have experienced during my tenure as Company Secretary and Compliance Officer of the Company.

Sincerely


Ms. Shivani Maheshkumar Vyas

ACS: 49742