

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 11th August, 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Appointment of an Independent Director

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Nomination & Remuneration Committee and the Board of Directors, recommended to the shareholders for the Appointment of Mr. Ajay Kumar Sinha (DIN: 10246699) as Additional Director in the Capacity of Non- Executive Independent Director of the Company. The appointment shall take effect from August 11, 2023, subject to approval of the Shareholders.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of SEBI Circular dated September 09, 2015.

1. Reason for change of Director	Appointment of Mr. Ajay Kumar Sinha as an Additional Director in the capacity of Non- Executive Independent Director of the company
2. Date of Appointment Term of Appointment	11.08.2023 (Appointment for a period of Five (5) Years)
3. Brief Profile	Mr. Ajay Kumar Sinha is a graduate and completed his education as B.A. (Hons), he has a master's degree in M.A. Political Science and an MBA. He has an experience of over 40 years in cement industry and has served as a Manager (Sales & Marketing) in many leading business organizations.
4. Disclosure of relationships between directors	Neither related to any director on the Board of Directors of the Company nor with the promoter of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited


Akash Gupta
Director
(DIN: 01326005)

