

# Bloom Industries Ltd.

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

Date: 29<sup>th</sup> May, 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 of the SEBI (LDOR) Regulations, 2015-Appointment of 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 Mrs. Parul Johari (DIN: 09580405) as Independent Director of the Company. The appointment shall take effect from May 29, 2023, subject to approval of the Shareholders.

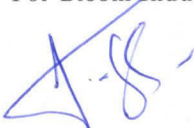
In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of SEBI Circular dated September 09, 2015.

1. Reason for change of Director	Appointment of Mrs. Parul Johari as an Independent Director of the company
2. Date of Appointment Term of Appointment	29.05.2023 (Appointment for a period of Five (5) Years)
3. Brief Profile	Mrs. Parul Johari is a graduate and completed her education as MA, MSC in Botany in the year 2002. After that she has served in many business organizations in different middle level position. She has experience of over 20 years in managing the business and her association with the Company will be in best interest of the Company.
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

