



Boston Bio Systems Limited

Registered office: A.828, Sun West Bank, Ashram Road, Ahmedabad-380009, Ashram
Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com
Website: www.bostonbio.in

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08th July, 2025

Scrip Code: 531458
BSE Symbol: BOSTON BIO

Subject: Outcome of Board Meeting held on 08th July, 2025

Dear Sir/Madam,

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. This is to inform you that the Board of Directors of **Boston Bio Systems Limited** at its meeting held on **Tuesday, July 08, 2025 at 03:00 p.m.** at the registered office of the company situated at **A.828, Sun West Bank, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009** considered and approved the following matters:

1. Resignation of **Mr. Vishnubhai Mohanbhai Desai (DIN: 10525956)** as a Managing Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **Annexure-A**.
2. Change in Designation of **Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352)** from Executive Director to Managing Director on the Board of Directors of the Company w.e.f. 08th July, 2025. Brief Profile of, **Mr. Ghanshyam Dhananjay Gavali** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure- B**
3. Re-Constitution of the following Committees of the Board of Directors with effect from July 08, 2025 as annexed herewith as **Annexure - C**.

The meeting of the Board of Directors commenced at 03:00 pm and concluded at 4:00 pm.

For and on behalf of
Boston Bio Systems Limited

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352



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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	As per the Resignation Letter attached (Mr. Vishnubhai Mohanbhai Desai)
2.	Date of appointment /cessation (as applicable)	08.07.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil

Annexure -B

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation , removal , death or otherwise	Change in Designation of Mr. Ghanshyam Dhananjay Gavali from Executive Director to Managing Director.
2.	Name	Mr. Ghanshyam Dhananjay Gavali
3.	DIN	03343352
4.	Designation	Managing Director
5.	Date of Appointment	08.07.2025
6.	Brief Profile	Mr. Ghanhshyam Dhananjay Gavali started his career at a tender age and has gained exposure to many fields in the past few years enhancing his core skills and expertise. holds a Master's degree in Finance.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure -C

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from July 08, 2025, as under:

(i) AUDIT COMMITTEE:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:



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S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Aashish Shrirang Dharmadhikari	Independent Director	Chairperson
2	Swati Suresh Dhadve	Independent Director	Member
3	Ghanshyam Dhananjay Gavali	Managing Director	Member

(ii) NOMINATION AND REMUNERATION COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Swati Suresh Dhadve	Independent Director	Chairperson
2	Aashish Shrirang Dharmadhikari	Independent Director	Member
3	Yash Arun Chaudhary	Non-Executive Director	Member

(iii) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Aashish Shrirang Dharmadhikari	Independent Director	Chairperson
2	Swati Suresh Dhadve	Independent Director	Member
3	Ghanshyam Dhananjay Gavali	Managing Director	Member

Please take above in your record

Thanking You,

Yours Faithfully,

For and on behalf of
Boston Bio Systems Limited

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352

Resignation Letter

Date: 08.07.2025

To,
The Board of Directors,
Boston Bio Systems Limited
A.828, Sun West Bank, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, 380009

Dear Sir/ Madam,

Subject: Resignation from the position of Managing Director

I was appointed as a Managing Director, on the Board of Directors (the Board) of Boston Bio Systems Limited with effect from 12th May, 2025.

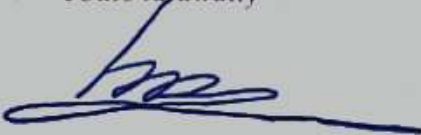
This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as a Managing Director of the Company with immediate effect from close of business hours. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Managing Director of the Company.

Thanking you,

Yours faithfully



Vishnubhai Mohanbhai Desai
DIN: 10525956