



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 31.01.2026

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Security Code: 543926 (BIZOTIC COMMERCIAL LIMITED)

Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Saturday, **31st January, 2026 at 12.00 P.M.** at 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Dascroi, Gujarat - 382210, India, inter alia, considered and approved the following:

a. Resignation of Ms. Bhavika Jain from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

As intimated earlier to the Stock exchange dated 28th January, 2026 The Board has accepted the resignation of Ms. Bhavika Jain as Company Secretary and Compliance Officer, with effect from the closing of business hours on **31st January, 2026.**

b. Appointment of Ms. Sapna Sushil Saini as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board has approved the appointment of **Ms. Sapna Sushil Saini** as Company Secretary and Compliance Officer, with effect from 31st January, 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.

Meeting of Board of Directors Commenced on 12.00 P.M. and concluded at 01:30 P.M.

This is for your kind perusal. We request you to take the same on your record.

Thanking you,

Yours Faithfully

For BIZOTIC COMMERCIAL LIMITED

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)



Annexure A

- a. Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr.no	Particulars	Details
		Ms. Bhavika Jain
1.	Reason for change viz. appointment, Resignation, removal, death or Otherwise	Ms. Bhavika Jain has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) the Company vide her letter dated 28th January, 2026 to pursue an alternate career opportunities Outside the Organization.
2.	Date of appointment /cessation (as applicable) & term-of appointment	With effect from the close of business hours today, 31 st January,2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships (in case of appointment)	NA

b. Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No	Particulars	Details
	Name of Person	Ms. Sapna Sushil Saini
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Ms. Sapna Sushil Saini has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	Appointment with effect from 31 st January,2026 The term of appointment shall commence on 31 st January,2026 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	CS Sapna Sushil Saini is an Associate member of the Institute of Company Secretaries of India. She is Expertise in Compliance Governance and Legal Areas.
4	Disclosure of Relationships (in case of appointment)	Nil



Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr.no	Name	Designation	Contact Details
1.	Sanjay Mahavirprasad Gupta	Managing Director	Phone No: +91 -7984971578 Mail id: operations@urbanunited.in
2.	Sapna Sushil Saini	Company Secretary & Compliance Officer	Phone no: +91 9811494986 Mail id: bizoticcommercialindia@gmail.com

Date: 28.01.2026

To,
The Board of Directors
Bizotic Commercial Limited
15 Ashwamegh Warehouses, Ujala
Circle, Sarkhej, Ahmedabad,
Dascroi -382210, Gujarat, India

Subject: Resignation as Company Secretary and Compliance officer of Bizotic Commercial Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, **Bhavika Jain**, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company **w.e.f. 31st January, 2026** to pursue an alternate career opportunity outside the Organisation. The Board is kindly requested to accept my resignation, effective after the closing of business hours dated **31st January, 2026**, and take the same on record.

I would like to thank the Board for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies (ROC) and BSE to give effect of this resignation.

Thanking you,

Yours Faithfully,



Bhavika Jain

(Company Secretary)

Membership No: ACS 76746