



BOSTON COMMERCE LIMITED
(Formerly known as Boston Bio Systems Limited)

Registered office: Office No. 11, Krishna Complex, Mahatma Gandhi Bridge, Shreyas Colony,

Navrangpura, Ahmedabad, 380009

CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 14th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531458 | ISIN: INE109B01019

Subject: Intimation regarding Resignation of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Shashank Kumar & Associates, Practising Company Secretaries (FRN: S2018UP715500), has tendered its resignation as the Secretarial Auditor of Boston Commerce Limited ("the Company"), with effect from 2nd July, 2026, due to pre-occupational reasons.

The Board of Directors of the Company, at its meeting held on 14th August, 2026, has taken note of the said resignation.

A copy of the resignation letter dated 2nd July, 2026, received from M/s Shashank Kumar & Associates, is enclosed herewith for your information and record.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Boston Commerce Limited

ARCHANA CHAITANYA PANDYA
ADDITIONAL WHOLE-TIME DIRECTOR
DIN: 10147795



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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular

Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Company	Boston Commerce Limited
2.	Name of the Secretarial Auditor	M/s Shashank Kumar & Associates, Practising Company Secretaries (FRN: S2018UP715500)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation. M/s Shashank Kumar & Associates has tendered its resignation as Secretarial Auditor of the Company due to pre-occupational decisions. The detailed reason for resignation is mentioned in the enclosed resignation letter dated 2nd July, 2026.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Cessation: 2nd July, 2026.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 2nd July, 2026

To

The Board of Directors
Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)
A.828, Sun West Bank, Ashram Road P.O, Ahmedabad,
City Taluka, Gujarat, India, 380009

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

We, M/s Shashank Kumar & Associates, (FRN: S2018UP715500), Practising Company Secretaries, hereby tender our resignation from the office of Secretarial Auditor of Boston Commerce Limited with effect from 2nd July, 2026 due to pre-occupational decisions.

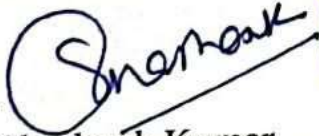
We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Secretarial Auditor of the Company.

We further confirm that we have no objection to the appointment of next incumbent in our place and shall have no claim or objection in respect of such appointment, subject to applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We request the Company to take note of our resignation and complete the necessary formalities in this regard.

We wish the Company and its management continued success in the future.

For Shashank Kumar & Associates



Shashank Kumar
Practising Company Secretary

M. No.: 53301

C.P. No.: 19693



NO OBJECTION CERTIFICATE

Date: 2nd July, 2026

To

The Board of Directors

Boston Commerce Limited

(Formerly known as Boston Bio Systems Limited)

A.828, Sun West Bank, Ashram Road P.O, Ahmedabad,
City Taluka, Gujarat, India, 380009

Subject: No Objection Certificate for Appointment of Secretarial Auditor

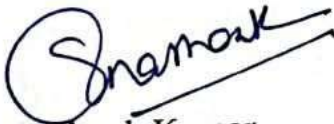
Dear Sir/Madam,

I, Shashank Kumar Proprietor of M/s Shashank Kumar & Associates, (FRN: S2018UP715500) Secretarial Auditor of Boston Commerce Limited hereby confirm that we have no objection to the appointment of next Secretarial Auditor of the Company for the subsequent term, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We further confirm that we have no objection for new incumbent being appointed as the Secretarial Auditor of the Company for the ensuing term.

This No Objection Certificate is being issued at the request of the Company for placing before the Board of Directors and for such other purposes as may be required.

For Shashank Kumar & Associates



Shashank Kumar

Practising Company Secretary

M. No.: 53301

C.P. No.: 19693

