



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

Date: 01st August, 2026

To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Company Symbol - BIZOTIC

Script Code: 543926

Sub: Appointment of Statutory Auditor as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our intimation dated **02nd July, 2026** we hereby inform that, as per scrutinizer's report, the shareholders at the **10th Annual General Meeting** ("AGM") of the Company held dated **01st August, 2026** have approved the appointment of **M/s. Shweta Jain & Co LLP**, Chartered Accountant, as Statutory Auditor of the company for a term of five (5) consecutive years commencing from Financial Year 2024-2025 (**FRN: 127673W**) Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in **Annexure -1**.

Kindly take the above on record.

Thanking You,

For, **BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)

Annexure- 1
Appointment of Statutory Auditor of the Company

Name	CA Amit Joshi
Designation	Statutory Auditor
Reason for change	Appointment of Statutory Auditor to comply with the provisions of Section 139 of the Companies Act,2013
Date of appointment/re appointment/cessation & term of appointment/re-appointment	The Shareholders at their 10th AGM held on 01st August, 2026 , have approved the appointment of M/s. Shweta Jain & Co LLP, Chartered Accountants (FRN: 127673W) , as the Statutory Auditor of the Company for a period of five consecutive years commencing from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting
Brief profile	CA Amit Joshi is a Member of Institute of Chartered Accountant of India and Partner of M/s. Shweta Jain & Co LLP, Chartered Accountants (FRN: 127673W) . he has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making.
Disclosure of relationships between directors	NA