



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: 12/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Scrip Code: 531458 | ISIN: INE109B01019

Subject: Intimation of Resignation of Mr. Ghanshyam Dhananjay Gavali as Managing Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable SEBI Circulars, we hereby inform you that Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) has tendered his resignation from the position of Managing Director and Director of Boston Commerce Limited ("the Company"), with effect from close of business hours on 12th August, 2026, due to personal commitments.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars are enclosed herewith as Annexure I.

A copy of the resignation letter received from Mr. Ghanshyam Dhananjay Gavali is also enclosed herewith.

The Company places on record its appreciation for the contribution made by Mr. Ghanshyam Dhananjay Gavali during his tenure with the Company.

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

Thanking you,

Yours faithfully,

For Boston Commerce Limited

GHANSHYAM
DHANANJAY GAVALI

Digitally signed by GHANSHYAM
DHANANJAY GAVALI
Date: 2026.08.12 15:15:24 +05'30'

GHANSHYAM DHANANJAY GAVALI

MANAGING DIRECTOR

DIN: 03343352



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ANNEXURE I

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

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) has tendered his resignation from the position of Managing Director and Director of the Company with effect from close of business hours on 12 th August 2026 , due to personal commitments.
2.	Date of cessation	12 th August 2026
3.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
6.	Confirmation that there are no other material reasons other than those provided	Mr. Ghanshyam Dhananjay Gavali has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Resignation Letter

Date: 12 / Aug / 2026

To,

The Board Of Directors,

Boston Commerce Limited

Registered office: A, 828, Sun West Bank, Ashram Road, P.O. Ahmedabad, Gujarat, India – 380009.

Subject: Resignation from the position of Managing Director.

Dear Sir /Madam,

I hereby inform that due to personal commitments, I am unable to continue as an Managing Director of the company. Accordingly, I hereby resign from the Board of the company.

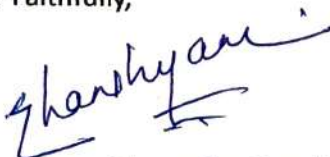
I hereby confirm that there is no other reason for my resignation apart from those stated here.

I would like to place on record my appreciation for the valuable experience and support received from the board and the management during my association with the company. I wish the company and its shareholders every success in all future endeavors.

You are requested to kindly accept my resignation and complete all necessary statutory and regulatory compliances in the regard.

Thanking you.

Your Faithfully,



Ghanshyam Dhananjay Gavali

DIN: 03343352



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Website: www.bostonbio.in

Date: 12th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531458 | ISIN: INE109B01019

Subject: Intimation of Resignation of Mr. Kunjan Nathabhai Rathod as Chief Financial Officer (CFO) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable SEBI Circulars, we hereby inform you that Mr. Kunjan Nathabhai Rathod (DIN: 10964701) has tendered his resignation from the position of Chief Financial Officer (CFO) of Boston Commerce Limited ("the Company"), with effect from the close of business hours on 12th August, 2026, due to his pre-occupation and other personal commitments.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars are enclosed herewith as Annexure I.

A copy of the resignation letter received from Mr. Kunjan Nathabhai Rathod is also enclosed herewith.

The Company places on record its appreciation for the contribution made by Mr. Kunjan Nathabhai Rathod during his tenure with the Company.

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

Thanking you,

Yours faithfully,

For Boston Commerce Limited
GHANSHYAM
DHANANJAY
GAVALI
GHANSHYAM DHANANJAY GAVALI
MANAGING DIRECTOR
DIN: 03343352

Digitally signed by
GHANSHYAM
DHANANJAY GAVALI
Date: 2026.08.12
15:14:17 +05'30'



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ANNEXURE I

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

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Kunjan Nathabhai Rathod has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company due to his pre-occupation and other personal commitments.
2.	Date of cessation	Close of business hours on 12th August, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
5.	Confirmation regarding material reasons for resignation	Mr. Kunjan Nathabhai Rathod has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Resignation Letter

Date: 12/Aug/2026

To,

The Board Of Directors,

Boston Commerce Limited

Registered office: A, 828, Sun West Bank, Ashram Road, P.O. Ahmedabad, Gujarat, India – 380009.

Subject: Resignation from the position of Chief Financial Officer (CFO).

Dear Sir /Madam,

I was appointed as a CFO, on the "Board of Directors" of Boston Commerce Limited with effect from 12 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 Director of the company with immediate effect from today close of business hours. I confirm that there are no material reason other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciate 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 Director of the company.

Thanking you.

Your Faithfully,



Kunjan Nathabhai Rathod

DIN: 10964701