



BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

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

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

Website: www.bostonbio.in

Date: 01.08.2026

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

Scrip code: 531458

Subject: Intimation of Resignation of Ms. Nisha Yadav as Company Secretary and Compliance Officer of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company had received the resignation letter of Ms. Nisha Yadav, Company Secretary and Compliance Officer of the Company, on July 14, 2026.

The Board of Directors has taken note of and accepted her resignation. She has resigned from the position of Company Secretary and Compliance Officer and she shall be relieved from her duties with effect from the close of business hours on July 14, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Circular are enclosed as Annexure A.

The resignation letter submitted by Ms. Nisha Yadav is enclosed herewith.

Kindly take the above information on your records.

Thanking You.

For and on behalf of
Boston Commerce Limited

Ghanshyam Dhananjay Gavali
Managing Director
DIN : 03343352



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ANNEXURE A

The details with respect to the Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Disclosures
1	Name of the Company Secretary	CS NISHA YADAV
2	Reason for resignation	CS NISHA YADAV has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company .
3	Date of cessation	From close of working hours of 14.07.2026
4	Brief profile	NOT APPLICABLE
5	Relation with directors of company (in case of appointment)	NOT APPLICABLE
6	Shareholding, if any in the company	NIL

Resignation Letter

Date: 14th July, 2026

To,
The Board of Directors
Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)
A.828, Sun West Bank, Ashram Road,
Ahmedabad, Gujarat-380009

Subject: Resignation from the Position of Company Secretary

I hereby tender my resignation from the position of Company Secretary of Boston Commerce Limited (Formerly known as Boston Bio Systems Limited) effective 14th July, 2026 in accordance with the terms of my employment.

I sincerely appreciate the opportunities, guidance, and support I have received during my tenure with the Company. It has been a privilege to work with the Board, management, and my colleagues.

I will ensure a smooth transition by completing my pending responsibilities, handing over all relevant records and documents, and providing any assistance required during the notice period to facilitate an orderly transfer of my duties.

I would like to express my gratitude to the Company for the trust and confidence placed in me throughout my association. I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of my resignation and take the necessary steps to place the same before the Board and complete the required statutory and regulatory formalities.

Thanking You

Yours faithfully



Nisha Yadav
Company Secretary
M. No. 63480