



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 – 400 001

Scrip Code: 531458 | ISIN: INE109B01019

Subject: Outcome of the Board Meeting held on 14th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Boston Commerce Limited ("the Company"), at its meeting held today, i.e., Friday, 14th August, 2026, inter alia, considered, approved and/or noted the following matters:

1. Resignation of Mr. Ghanshyam Dhananjay Gavali as Managing Director and Director

The Board took note of the resignation tendered by Mr. Ghanshyam Dhananjay Gavali (DIN: 03343352) from the position of Managing Director and Director of the Company, with effect from the close of business hours on 12th August, 2026, due to personal commitments.

The Board placed on record its appreciation for the valuable contribution and services rendered by Mr. Ghanshyam Dhananjay Gavali during his tenure with the Company.

2. Resignation of Mr. Kunjan Nathabhai Rathod as Chief Financial Officer

The Board took note of the resignation tendered by Mr. Kunjan Nathabhai Rathod from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, with effect from the close of business hours on 12th August, 2026, due to his pre-occupation and other personal commitments.

The Board placed on record its appreciation for the contribution and services rendered by Mr. Kunjan Nathabhai Rathod during his tenure with the Company.

3. Appointment of Mrs. Archana Chaitanya Pandya as Additional Director in the capacity of Whole-Time Director and Chief Financial Officer

The Board considered and approved the appointment of Mrs. Archana Chaitanya Pandya (DIN: 10147795) as an Additional Director in the capacity of Whole-Time Director and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 14th August, 2026, subject to the approval of the shareholders of the Company, as applicable.



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

4. Resignation of Secretarial Auditor

The Board took note of the resignation tendered by M/s Shashank Kumar & Associates, Practising Company Secretaries (FRN: S2018UP715500), from the position of Secretarial Auditor of the Company, with effect from 2nd July, 2026, due to pre-occupational reasons.

The requisite disclosures pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, along with the resignation letter received from the Secretarial Auditor, are enclosed herewith as Annexure-II.

5. Authorisation of Mrs. Archana Chaitanya Pandya for Bank Accounts

The Board considered and approved the authorisation of Mrs. Archana Chaitanya Pandya (DIN: 10147795), Whole-Time Director and Chief Financial Officer, as an Authorised Signatory of the Company in respect of the existing bank account(s) and any new bank account(s) to be opened by the Company, and authorised her to sign, execute and submit such forms, applications, declarations, instructions, cheques, documents and other writings as may be required for operating and managing the bank accounts of the Company, in accordance with the authority granted by the Board.

6. Authorisation of Mrs. Archana Chaitanya Pandya for Statutory and Regulatory Filings

The Board considered and approved the authorisation of Mrs. Archana Chaitanya Pandya (DIN: 10147795), Whole-Time Director and Chief Financial Officer, to sign, execute, submit and file, whether digitally or otherwise, forms, returns, applications, disclosures, intimations, documents, correspondence and other filings on behalf of the Company with the Ministry of Corporate Affairs, Registrar of Companies, BSE Limited and such other statutory, regulatory or governmental authorities, as may be applicable, in accordance with the authority granted by the Board and applicable law.

7. Reconstitution of Audit Committee

Consequent upon the change in the composition of the Board of Directors and management of the Company, the Board considered and approved the reconstitution of the Audit Committee of the Company in accordance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI Listing Regulations, with effect from 14th August, 2026, as under:

Sr. No	Name	Category	Position in Committee
1.	Ms. Jansi Falgunkumar Patel	Non-Executive Independent Director	Chairperson
2.	Ms. Gunjan Jyotishbhai Leuva	Non-Executive Independent Director	Member



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3.	Archana Chaitanya Pandya	Whole-Time Director and Chief Financial Officer	Member
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8. Reconstitution of Nomination and Remuneration Committee

Consequent upon the change in the composition of the Board of Directors and management of the Company, the Board considered and approved the reconstitution of the Nomination and Remuneration Committee of the Company in accordance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI Listing Regulations, with effect from 14th August, 2026, as under:

Sr. No	Name	Category	Position in Committee
1.	Ms. Gunjan Jyotishbhai Leuva	Non-Executive Independent Director	Chairperson
2.	Ms. Jansi Falgunkumar Patel	Non-Executive Independent Director	Member
3.	Archana Chaitanya Pandya	Whole-Time Director and Chief Financial Officer	Member

9. Postponement of Board Meeting for Consideration of Unaudited Financial Results for the Quarter Ended 30th June, 2026

The Board was informed that the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, which were scheduled to be considered and approved at the Board Meeting, could not be finalised due to unavoidable circumstances and pending completion of certain financial and accounting matters.

Accordingly, it has been decided to postpone the Board Meeting scheduled for consideration and approval of the said Unaudited Financial Results to Friday, 21st August, 2026.

The Unaudited Financial Results for the quarter ended 30th June, 2026 shall accordingly be considered and approved at the postponed Board Meeting scheduled to be held on Friday, 21st August, 2026, and the necessary intimation in this regard shall be submitted to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.



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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 I

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

A. Resignation of Mr. Ghanshyam Dhananjay Gavali

Sr. No.	Particulars	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 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	None
4.	Letter of resignation along with detailed reason for resignation	The resignation letter has already been submitted to BSE Limited vide earlier intimation dated 12/08/2026
5.	Confirmation regarding material reasons	Mr. Ghanshyam Dhananjay Gavali has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.



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B. Resignation of Mr. Kunjan Nathabhai Rathod as CFO

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation	Mr. Kunjan Nathabhai Rathod has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company due to his pre-occupation and other 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	None
4.	Letter of resignation along with detailed reason for resignation	The resignation letter has already been submitted to BSE Limited vide earlier intimation dated 12/08/2026
5.	Confirmation regarding material reasons	Mr. Kunjan Nathabhai Rathod has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.



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C. Appointment of Mrs. Archana Chaitanya Pandya as Additional Director in the capacity of Whole-Time Director and Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment: Mrs. Archana Chaitanya Pandya (DIN: 10147795) has been appointed as an Additional Director in the capacity of Whole-Time Director and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 14th August, 2026, subject to the approval of the shareholders of the Company, as applicable.
2.	Date of appointment and term of appointment	Date of Appointment: 14th August, 2026. Term as Whole-Time Director: Five (5) years with effect from 14th August, 2026 to 13th August, 2031, subject to the approval of the shareholders of the Company. She has also been appointed as Chief Financial Officer (Key Managerial Personnel) with effect from 14th August, 2026.
3.	Brief Profile	Mrs. Archana Chaitanya Pandya holds a Bachelor of Commerce (B.Com.) degree and has a background in business and commerce. Her academic qualification has provided her with an understanding of accounting, finance, business administration and commercial matters. She possesses practical exposure to business activities and has an understanding of financial and administrative matters. Her knowledge and experience are expected to contribute to the effective management, financial oversight and overall operations of the Company.
4.	Disclosure of relationships between Directors	Mrs. Archana Chaitanya Pandya is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular regarding debarment from holding the office of Director	Ms. Archana Chaitanya Pandya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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ANNEXURE II

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

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