

Date: July 16, 2026

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

Dear Sir,

Sub: Outcome of the 2nd Monitoring Committee Meeting of M/s. Bloom Dekor Limited held on today i.e. on July 16, 2026

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

In reference to captioned subject, we hereby inform you that the Monitoring Committee of the Company, in their Meeting held on today, i.e. on July 16, 2026, have considered and approved;

1. Appointed of Mr. Karan Singh Surjit Singh Wilkhoo (DIN: 09581298) as a Managing Director of the company.

In this regards, relevant information of Mr. Karan Singh Surjit Singh Wilkhoo (DIN: 09581298) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure I.

2. Appointed of Mrs. Krupa Dashrathbhai Limbachiya (DIN: 09584601) as a Women Executive Director of the company.

In this regards, relevant information of Mrs. Krupa Dashrathbhai Limbachiya (DIN: 09584601) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure II.

3. Appointed of Mr. Hardik Satishbhai Shah (DIN: 09176711) as an Executive Director and Chief Financial of the company.

In this regards, relevant information of Mr. Hardik Satishbhai Shah (DIN: 09176711) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure III.

4. Considered and approved change of designation of Dr. Sunil Sitaram Gupta (DIN: 00012572) from Managing Director to Non-Executive Director of the Company.

In this regards, relevant information of Dr. Sunil Sitaram Gupta (Din: 00012572) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure IV.

5. Take a note of cessation of Mrs. Rupal Sunil Gupta (DIN: 00012611) as a Non-Executive Director of the company.

In this regards, relevant information of Mrs. Rupal Sunil Gupta (Din: 00012611) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure V.

6. Take a note of cessation of Mrs. Falguni Rajanbhai Shah (DIN: 05263972) as an Executive Director of the Company.

In this regards, relevant information of Mrs. Falguni Rajanbhai Shah (DIN: 05263972) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure VI.

**Bloom Dekor Limited**

2/F, Sumel, S.G. Highway, Thaltej,
Ahmedabad – 380 059, Gujarat, India

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E : laminates@bloomdekor.com

1800 233 25666 (Bloom)

7. Take note of completion of tenure of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) as a Non-Executive Independent Director of the Company.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Dr. Sunil Gupta
Suspended Managing Director
DIN: 00012572

Place: Ahmedabad

CA Vineeta Maheshwari
Erstwhile RP for Bloom Dekor Limited
IBBI/IPA-001/IP-P00185/2017-2018/10364

Place: Surat

Enclosed: A/a.



Annexure – I

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Karan Singh Surjit Singh Wilkhoo (DIN: 09581298) as a Managing Director of the company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	16/07/2026
Brief profile	Mr. Karan Singh Surjit Singh Wilkhoo is a dynamic entrepreneur with a strong passion for technology and business growth. He is committed to driving innovation, strategic expansion, and sustainable business practices to build globally competitive enterprises. With a keen focus on leveraging technology and operational excellence, he brings strong execution capabilities, adaptability, and a solution-oriented approach. His entrepreneurial mindset, combined with his ability to quickly learn and implement new ideas, positions him to lead business transformation and growth initiatives effectively.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure – II

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Krupa Dashrathbhai Limbachiya (DIN: 09584601) as a Women Executive Director of the company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-07-2026
Brief profile	Ms. Krupa Limbachiya is a seasoned business professional with over 15 years of specialized experience in land identification and advisory services for business houses and enterprises. She has played a crucial role in supporting organizations across various sectors by identifying suitable land parcels aligned with business, industrial, and commercial requirements. Ms. Limbachiya possesses extensive expertise in liaising with government and regulatory authorities across multiple departments, including local bodies, revenue authorities, urban development agencies, and other statutory offices.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure – III

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Hardik Satishbhai Shah (DIN: 09176711) as an Executive Director and Chief Financial of the company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-07-2026
Brief profile	Mr. Hardik Shah is a Chartered Accountant with extensive professional experience in Leadership, Financial Advisory, Management Consulting, M&A, Strategic Funding, Legal, Insurance and Governance. He possesses strong expertise in Corporate Taxation, Cross-border Assignments, Business Synergy Planning, Digitization of processes and Start-up eco-sysem. With a thorough understanding of financial regulations and compliance frameworks, he provides valuable strategic and financial guidance, contributing to sound governance and effective decision-making.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure – IV

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change of designation of Dr. Sunil Sitaram Gupta (DIN: 00012572) from Managing Director to Non-Executive Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-07-2026
Brief profile	Dr. Sunil Gupta is M.B.B.S. Doctor and the Founder Promoter of Bloom Dekor Limited and a pioneer in the Indian value-added industrial and decorative laminates industry. He has played a pivotal role in establishing the "Bloom" brand as a trusted name synonymous with premium-quality laminates and has been instrumental in the Company's growth and market leadership.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure – V

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mrs. Rupal Sunil Gupta (DIN: 00012611) as a Non-Executive Director of the company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-07-2026
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure – VI

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mrs. Falguni Rajanbhai Shah (DIN: 05263972) as an Executive Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-07-2026
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

