



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 – 400001,
Maharashtra, India

Reference: ISIN – INE109B01019; Scrip Code – 531458; Symbol – BOSTON

Subject: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director in the capacity of Whole-Time Director and Chief Financial Officer

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Boston Commerce Limited ("the Company"), at its meeting held on 14th August, 2026, has approved, inter alia, the following matter:

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.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has 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.

The details with respect to the aforesaid appointment, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular, are enclosed herewith as Annexure-A.

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-A

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

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	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: 5 years with effect from 14th August, 2026, subject to the approval of the shareholders of the Company, as applicable. She has also been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 14th August, 2026.
3.	Brief Profile (in case of appointment)	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 (in case of	Mrs. Archana Chaitanya Pandya is not related to any of the Directors of the Company.
5.	Information as required pursuant to the applicable BSE Circular regarding debarment from holding the office of Director	Mrs. Archana Chaitanya Pandya (DIN: 10147795) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.