



## **BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses,  
Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India,  
382210

**Date: 25.06.2026**

To,  
The Manager- Listing Department,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of resignation of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 543926 (Bizotic Commercial Limited)**

**Dear Sir/Mam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

**Mr. Hareshkumar Shamjibhai Suthar (DIN: 08388083)** has tendered his resignation as Independent Director of the Company, with effect from closing of business hours on 25<sup>th</sup> June, 2026 citing pre-occupation and other personal commitments. Consequently, he shall also cease to be the chairman of Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee of the Company.

**The letter of resignation received from Mr. Hareshkumar Shamjibhai Suthar (DIN: 08388083) is enclosed herewith.**

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

**FOR, BIZOTIC COMMERCIAL LIMITED**

**SANJAY MAHAVIRPRASAD GUPTA**  
**MANAGING DIRECTOR**  
**(DIN: 07610448)**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr.no</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation of Mr. Hareshkumar Shamjibhai Suthar (DIN: <b>08388083</b> ) as Independent Director of the Company, with effect from close of business hours on 25 <sup>th</sup> June, 2026.
2.	Date of appointment/ cessation & term of appointment	Close of Business hours on 25 <sup>th</sup> June, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hareshkumar Shamjibhai Suthar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 25.06.2026

To,  
BIZOTIC COMMERCIAL LIMITED  
15 Ashwamegh Warehouses, Ujala Circle, Sarkhej,  
Ahmedabad, Dascroi - 382210, Gujarat, India

Subject: Resignation as Independent Director of the Company BIZOTIC COMMERCIAL LIMITED (CIN: L74999GJ2016PLC094934)

Dear Sir,

I, was appointed as an Independent Director, on the Board of Directors (the Board) of BIZOTIC COMMERCIAL LIMITED (the company) with effect from 31<sup>st</sup> December, 2022

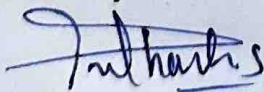
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from closing of business hours on **June 25, 2026**. Consequently, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Sr.no	Name of the Listed Entity	Category of Directorship	of	Membership of Board Committee
1.	NA	NA		NA

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company

Thanking You,  
Yours Faithfully



**HARESHKUMAR SHAMJIBHAI SUTHAR**  
Independent Director  
DIN: 08388083