



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

September 30th, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Re-Appointment of D G M S & Co. (FRN: 112187W) Chartered Accountants as Statutory Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held on Today, Saturday, September 30, 2023, the Shareholders of the Company had considered and approved the Re-Appointment of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 112187W), as Statutory Auditor of the company from conclusion of 7th AGM till the conclusion of 11th AGM (for Financial Year 2023-2024 to 2026-2027), on such remuneration as shall be fixed by the Audit Committee of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details are as follows:

Details of events that need to be provided	Information of Such Event
Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-Appointment as Statutory Auditor of the Company
Date of Appointment/ Cessation	Appointed by Board of Directors on December 17, 2022 and then appointed by Shareholders on September 30, 2023.
Term of Appointment	For term of four consecutive financial years commencing from 2023-2024 to 2026-2027
Brief Profile	Attached herewith as Annexure A
Disclosure of relationship with Directors	Not related with any Directors of the Company



Email

bizoticcommercialindia@gmail.com



Phone

079-66176809

D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat – 380008



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You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

SHIVANI
MAHESHKUMAR
VYAS

Digitally signed by SHIVANI
MAHESHKUMAR VYAS
Date: 2023.09.30 18:51:53
+05'30'

Shivani Vyas
Company Secretary & Compliance Officer

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bizoticcommercialindia@gmail.com

 **Phone**

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Annexure A

Firm Profile

1.	Name of the Firm	D G M S & CO.
2.	Address	217 / 218 / 219 MANEK CENTRE P N MARG JAMNAGAR, GUJARAT INDIA PINCODE: 361001
3.	Name of Partners and ICAI Membership No.	1. Mr. Shashank Doshi- 108456 2. Mr. Hiren Maru- 115279 3. Mr. Atul Doshi- 102585 4. Mr. Pinal Bipinchandra Shah- 108408 5. Ms. Pooja Khatuwala- 166537
4.	Firm Registration No.	0112187W
5.	Years of Starting Practice	16/05/1991
6.	GSTIN	24AAEFD6545M1Z8
7.	Experience	The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, Legal Matters, International Financial Repo, International Taxation, RBI- FEMA Compliances, Management Consultancy/IPO Management Services, Loan/Equity Syndication



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