BIZOTIC COMMERCIAL LIMITED
CIN: L74999GJ2016PLC094934
Registered office: 15 Ashwamegh Warehouses, Ujala Circle,
Sarkhej, Ahmedabad, Gujarat, India, 382210

Date: 01st October, 2025

To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Company Symbol – BIZOTIC

Script Code: 543926

Sub: Appointment of Statutory Auditor as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our intimation dated **3rdSeptember,2025** we hereby inform that, as per scrutinizer's report, the shareholders at the **09th Annual General Meeting** ("AGM") of the Company held dated **30th September, 2025** have approved the appointment of **M/S. J. Singh & Associates,** Chartered Accountant, as Statutory Auditor of the company for a term of five (5) consecutive years commencing from Financial Year 2024-2025 **(FRN: 110266W)** Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in **Annexure -1.**

Kindly take the above on record.

Thanking You,

For, **BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA
Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2025.10.01 19:15:12 +05'30'

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)

Annexure- 1
Appointment of Statutory Auditor of the Company

Name	**CA Amit Joshi**
Designation	Statutory Auditor
Reason for change	Appointment of Statutory Auditor to comply with the provisions of Section 139 of the Companies Act,2013
Date of appointment/re appointment/cessation & term of appointment/re-appointment	The Shareholders at their **09th AGM** held on **30th September, 2025,** have approved the appointment of **M/S. J. SINGH & ASSOCIATES**, as the Statutory Auditor of the Company for a period of five consecutive years from FY 2024-25 to FY 2028-29
Brief profile	**CA Amit Joshi** is a Member of Institute of Chartered Accountant of India and Partner of **M/S. J. SINGH & ASSOCIATES**, Chartered Accountant Firm Having **FRN 110266W** .He has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making.
Disclosure of relationships between directors	NA