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

**Date: 21st May, 2026**

To,
The Corporate Relation Department,
The Listing Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

**Scrip Code: 543926**

**Subject:** Intimation of Appointment of Additional Executive Director of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the Board of Directors in its meeting held today i.e. **Thursday**, **21st May, 2026**, based on the recommendation of the Nomination and Remuneration Committee and Aduit Committee, has appointed **Mr. Dipak Hariprasad Dave (DIN: 11731696)** as Additional Executive Director of the Company with effect from **21st May, 2026. Mr. Dipak Hariprasad Dave (DIN: 11731696)** will hold the office of Director till the date of ensuing **Annual General Meeting** of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the **F.Y. 2025- 2026.**

The details required in terms of Regulation 30 read with Schedule Ill - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished.

The Board Meeting commenced at **05:00 P.M.** and concluded at **06:45 P.M**. (IST). Kindly take the same on record.

Thanking you

Yours Faithfully

**FOR BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA
Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2026.05.21 19:01:21 +05'30'

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

bizoticcommercialindia@gmail.com www.bizoticgroup.com +91 79849 71501

**Annexure I**

**Information as required under Regulation 30 read with Schedule Ill - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:**

| | **Particulars** | **Details** |
|---|---|---|
| 1. | Name | **Mr. Dipak Hariprasad Dave (DIN: 11731696)** |
| 2. | Designation | **Additional Executive Director** |
| 3. | Date of appointment & Term of Appointment | **21st May, 2026**<br>The term of appointment of **Mr. Dipak Hariprasad Dave (DIN: 11731696)** as an Additional Executive Director shall commence from **21st May, 2026** until the date of resignation or retirement (whichever is earlier). |
| 4. | Brief profile (in case of appointment) | **Dipak Hariprasad Dave** is a seasoned banking professional with over 36 years of extensive experience in the banking industry. He holds multiple academic and professional qualifications, including an M.Com., LL.B., Diploma in Labour Law, and CAIIB, reflecting a strong foundation in finance, law, and banking practices. Throughout his distinguished career, he has demonstrated deep expertise in banking operations, regulatory compliance, and organizational leadership. In his final assignment, he served as Senior Vice President with Axis Bank, where he played a key role in strategic decision-making, team leadership, and driving business growth. His long-standing commitment and diverse knowledge make him a respected figure in the finance and banking sector. and He is presently associated with **Bizotic Commercial Limited** as the Chief Financial Officer (CFO). |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 6. | Names of the listed entity in which the director holds directorship | None |
| 7. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018. | **Mr. Dipak Hariprasad Dave** is not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority. |