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

**Date: 07th 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 Chief Financial Officer (CFO) 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 Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. **07th May, 2026**, based on the recommendation of the Nomination and Remuneration Committee and Aduit Committee, has appointed **Mr. Dipak Hariprasad Dave** as Chief Financial Officer & Key Managerial Personnel of the Company with effect from **07th May, 2026.**

Further, the information required in terms of Regulation 30 read with Schedule Ill - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at **01:00 P.M.** and concluded at **02:30 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: 2026.05.07 14:31:54 +05'30'

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

**Annexure I**

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

| **Disclosure Requirements** | **Details** |
|---|---|
| Reason for Change viz., appointment, ~~resignation, removal, death~~ or otherwise; | Appointment of **Mr. Dipak Hariprasad Dave** as Chief Financial Officer of the Company with effect from **07th May, 2026**. |
| Date of appointment /re-appointment/ /~~cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~. | Appointment of **Mr. Dipak Hariprasad Dave** as Chief Financial Officer of the Company is with effect from **07th May, 2026**. |
| 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. |
| Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |