



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

Date: 23.05.2025

To

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Security Code: 543926 (BIZOTIC COMMERCIAL LIMITED)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the appointment of the Company Secretary ("CS") and Key Managerial Personnel ("KMP") of the Company.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has appointed **Ms. Bhavika Jain** as Company Secretary and Key Managerial Personnel of the Company with effect from **23rd May, 2025**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure I.



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This is for your kind perusal. We request you to take the same on your record.

Thanking you,

Yours Faithfully

For BIZOTIC COMMERCIAL LIMITED

SANJAY
MAHAVIRPR
ASAD GUPTA
Digitally signed by
SANJAY
MAHAVIRPRASAD
GUPTA
Date: 2025.05.23
13:36:18 +05'30'

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)

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Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
	Name of Person	Ms. Bhavika Jain
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Ms. Bhavika Jain has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	Appointment with effect from 23 rd May, 2025 The term of appointment shall commence on 23 rd May, 2025 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	CS Bhavika Jain is an Associate

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		member of the Institute of Company Secretaries of India. She is Expertise in Compliance Governance and Legal Areas.
4	Disclosure of Relationships (in case of appointment)	Nil

Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr.no	Name	Designation	Contact Details
1.	Sanjay Mahavirprasad Gupta	Managing Director	Phone No: +91 -7984971578 Mail id: operations@urbanunited.in
2.	Bhavika Jain	Company Secretary & Compliance Officer	Phone no: +919811494986 Mail id: bizoticcommercialindia@gmail.com