



Boston Bio Systems Limited

Registered office: A.828, Sun West Bank, Ashram Road, Ahmedabad-380009, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com
Website: www.bostonbio.in

Date: 13.10.2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: (Scrip code: 531458)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, October 13, 2025, inter alia, considered and approved the following matters

1. Resignation of Ms. Mandeep Kaur as the Company Secretary of the Company w.e.f. 13.10.2025.

Ms. Mandeep Kaur, Company Secretary of the Company has tendered his resignation vide the Letter of Resignation dated October 13, 2025 and the Board of Directors of the Company noted the same. Consequently, Mr. Mandeep Kaur will cease to be Company Secretary of the Company and will be relieved from the services of the Company with effect from close of business hours on October 13, 2025.

The Letter of Resignation along with the detailed reason is enclosed hereunder.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith in **Annexure-I**.

2. Appointment of Ms. Nisha Yadav as Company Secretary of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Nisha Yadav as Company Secretary and Compliance Officer of the Company with effect from October 13, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith in **Annexure-II**.

This is for the information and record of the Exchange.



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The Meeting Started on: 05:00 PM. and Concluded at: 06:00 P.M.

Thanking You

Yours Sincerely,

**For and on behalf of
Boston Bio Systems Limited**

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by
GHANSHYAM
DHANANJAY GAVALI
Date: 2025.10.13
19:17:37 +05'30'

**Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352**



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Annexure-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023

S.NO.	Details of event	Information of such event
1.	Name of the Company Secretary	Ms. Mandeep Kaur
2.	Reason for Appointment/ Resignation	Ms. Mandeep Kaur , Company Secretary has tendered her resignation w.e.f 13.10.2025
3.	Date of Appointment / Cessation and terms of appointment	13.10.2025
4.	Brief Profile	--
5.	Disclosure of relationship between directors	NIL
6.	Shareholding, if any in the company	--

Annexure-II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023

S.NO.	Details of event	Information of such event
1.	Name of the Company Secretary	Ms. Nisha Yadav
2.	Reason for Appointment/ Resignation	Ms. Nisha Yadav, Company Secretary has been appointed w.e.f 13.10.2025
3.	Date of Appointment / Cessation and terms of appointment	13.10.2025
4.	Brief Profile	Ms. Nisha Yadav is qualified Company Secretary from Institute of Company Secretary of India (ICSI). Ms. Nisha has a work experience of more than 4 years in dealing with matters of Companies Act, Listing Regulations and allied laws.
5.	Disclosure of relationship between directors	No relationship with any Director of the Company
6.	Shareholding, if any in the company	--

Resignation Letter

Date : 13th October, 2025

To,
The Board of Directors
Boston Bio Systems Limited
A.828, Sun West Bank, Ashram Road,
Ahmedabad, Gujarat-380009

Subject: Resignation from the Position of Company Secretary

I hereby tender my resignation from the position of **Company Secretary** of Boston Bio Systems Limited effective from the close of business on 13th October, 2025.

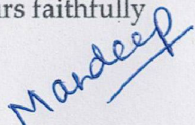
I have appreciated the opportunity to serve the Board and the company and am thankful for the support, collaboration, and trust extended to me during my tenure.

Kindly acknowledge the acceptance of this resignation and initiate the necessary filings and disclosures as per the Companies Act and other applicable regulations.

Thank you once again for the opportunity to contribute to the growth and governance of Boston Bio Systems Limited. I wish the company continued success in the future.

Thanking You

Yours faithfully



Mandeep Kaur
Company Secretary
Membership Number 27346