



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: 8th July, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531458

Subject : Change in Management of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, 2015, we would like to inform that Mr. Sanjay Sodani, Director of the Company, has resigned from the company vide his resignation letter dated 16th May, 2019, due to personal reasons. The Management had accepted his resignation on 16th May, 2019 itself. The management appreciated the contributions made by him during his tenure and his resignation was taken on the record.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I.

The copy of resignation letter is enclosed as Annexure II.

Thanking you,

Yours faithfully,

For Boston Bio Systems Limited

GHANSHYAM
DHANANJAY GAVALI

Digitally signed by GHANSHYAM
DHANANJAY GAVALI
Date: 2025.07.08 12:33:57 +05'30'

Ghanshyam Dhananjay Gavali
Director
DIN: 03343352

Encl: Annexure I & II



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Annexure-I

Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjay Sodani from the position of Director of the Company.
2.	Date of Appointment/Cessation & term of appointment	The management accepted his resignation on 16 th May, 2025. He will be relieved from his duties from the closure of business hours on 16 th May, 2025.
3.	Brief Profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA

To,

Date: 16/05/2019

The Board of Directors,
BOSTON BIO SYSTEMS LIMITED
17/B, 4th Floor,
Sandesh Commercial Complex,
Old Madhuram Cinema,
Mirzapur Ahmedabad- 380001

Sub: Resignation from the position of Director

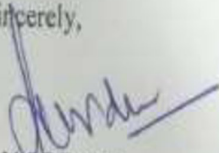
Dear Sir

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Boston Bio Systems Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



SANJAY SODANI
315, Manas Bhawan,
11 RNT Marg,
Indore- 452001

DIN No.: 01568294