



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

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 12th May, 2025

Scrip Code: 531458
BSE Symbol: BOSTON BIO

Subject: Outcome of Board Meeting held on 12th May, 2025

Dear Sir/Madam,

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015. This is to inform you that the Board of Directors of **Boston Bio Systems Limited** at its meeting held on **Monday, May 12, 2025 at 03:00 p.m.** at the registered office of the company situated at **A.828, Sun West Bank, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009** considered and approved the following matters:

1. Resignation of **Mr. Pratik Satish Patil** (DIN: 08975756) as a Managing Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **Annexure-A**.
2. Resignation of **Ms. Seema Baghel** (DIN: 08209102) as an Additional Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **Annexure-B**.
3. Resignation of **Ms. Sadhana Satish Patil** (DIN: 09748130) as a Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **Annexure-C**.
4. Resignation of **Ms. Manpreet Doad Powani** as a Chief Financial Officer (CFO) of the Company. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **Annexure-D**.
5. Change in Designation of **Mr. Ghanshyam Dhananjay Gavali** (DIN: 03343352) from the post of Non-Executive Independent Director to Executive Director of the Company. Brief Profile of, **Mr. Ghanshyam Dhananjay Gavali** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure- E**.
6. Appointment of **Mr. VishnuBhai Desai** (DIN: 09029927) as the Additional Director in the Designation of Managing Director of the Company. Brief Profile of, **Mr. Vishnu Bhai Desai** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure-F**



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

7. Appointment of **Mr. Yash Arun Chaudhary** (DIN: 10530036) as an 'Additional Director' in the Designation of Non-Executive Non Independent Director of the Company. Brief Profile of, **Mr. Yash Arun Chaudhary** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - G**.
8. Appointment of **Mr. Kunjan Nathabhai Rathod** in the position of Chief Financial Officer (CFO) of the Company. Brief Profile of, **Mr. Kunjan Nathabhai Rathod** in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - H**.
9. Re-Constitution of the following Committees of the Board of Directors with effect from May 12, 2025 as annexed herewith as **Annexure - I**.

The meeting of the Board of Directors commenced at 3:00 pm and concluded at 3:45 pm.

For and on behalf of
Boston Bio Systems Limited

PRATIK
SATISH
PATIL

Digitally signed
by PRATIK
SATISH PATIL
Date: 2025.05.12
15:52:08 +05'30'

Pratik Satish Patil
Managing Director
DIN: 08975756



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

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	As per the Resignation Letter attached (Mr. Pratik Satish Patil)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting of 12.05.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil

Annexure-B

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	As per the Resignation Letter attached (Ms. Seema Baghel)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting of 12.05.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil

Annexure-C

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	As per the Resignation Letter attached (Ms. Sadhana Satish Patil)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting of 12.05.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil

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

Annexure-D

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	As per the Resignation Letter attached (Ms. Manpreet Doad Powani)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Conclusion of the Board Meeting of 12.05.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil

Annexure -E

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation , removal , death or otherwise	Change in Designation from Non-Executive Independent Director to Executive Director
2.	Name	Mr. Ghanhshyam Dhananjay Gavali
3.	DIN	03343352
4.	Designation	Director
5.	Date of appointment/ Change in Designation	12.05.2025
6.	Brief Profile	Mr. Ghanhshyam Dhananjay Gavali started his career at a tender age and has gained exposure to many fields in the past few years enhancing his core skills and expertise. holds a Master's degree in Finance.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure -F

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation , removal , death or otherwise	Appointment of Mr. VishnuBhai Desai as an Additional Director (Managing Director)
2.	Name	Mr. VishnuBhai Desai
3.	DIN	09029927
4.	Designation	Managing Director
5.	Date of Appointment	12.05.2025
6.	Brief Profile	Mr. Vishnu Bhai Desai a dynamic personality, currently handling & successfully running a real estate business which was established in 1998, in Ahmedabad, Gujarat. More than 750



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

		happy families are enjoying their own property. He has developed commercial, residential & mixed use development properties Current projects are ongoing at Sola, Odhav & ORR.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure -G

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr.Yash Arun Chaudhary as Additional Director (Non-executive, Non-Independent)
2.	Name	Mr. Yash Arun Chaudhary
3.	DIN	10530036
4.	Designation	Additional Director (Non-executive, Non-Independent)
5.	Date of appointment	12.05.2025
6.	Brief Profile	Mr. Yash Arun Chaudhary started his career at a tender age and has gained exposure to many fields in the past few years enhancing his core skills and expertise. He holds a Bachelor's degree in Engineering and brings significant experience.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure -H

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Kunjan Nathabhai Rathod as Chief Financial Officer of the Company
2.	Name	Mr. Kunjan Nathabhai Rathod
3.	PAN	CFNPR3855L
4.	Designation	Chief Financial Officer
5.	Date of appointment	12.05.2025
6.	Brief Profile	Mr. Kunjan Nathabhai Rathod brings over 14 years of extensive experience in the transport and logistics sector. He has successfully led and managed the operations of Shivanta Transport & Logistics.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.



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

Annexure -I

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from May 12, 2025, as under:

(i) AUDIT COMMITTEE:

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Aashish Shrirang Dharmadhikari	Independent Director	Chairperson
2	Swati Suresh Dhadve	Independent Director	Member
3	VishnuBhai Desai	Managing Director	Member

(ii) NOMINATION AND REMUNERATION COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Swati Suresh Dhadve	Independent Director	Chairperson
2	Aashish Shrirang Dharmadhikari	Independent Director	Member
3	Yash Arun Chaudhary	Non-Executive Director	Member

(iii) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name of the Member	Designation in the Committee	Chairperson /Member
1	Aashish Shrirang Dharmadhikari	Independent Director	Chairperson
2	Swati Suresh Dhadve	Independent Director	Member
3	VishnuBhai Desai	Managing Director	Member



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

Please take above in your record

Thanking You,

Yours Faithfully,

For and on behalf of
Boston Bio Systems Limited

PRATIK
SATISH PATIL

Digitally signed by PRATIK
SATISH PATIL
Date: 2025.05.12 15:53:00
+05'30'

Pratik Satish Patil
Managing Director
DIN: 08975756

Resignation Letter

Date: 12.05.2025

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

Dear Sir/ Madam,

Subject: Resignation from the position of Managing Director

I was appointed as a Managing Director, on the Board of Directors (the Board) of Boston Bio Systems Limited with effect from 29th January, 2024.

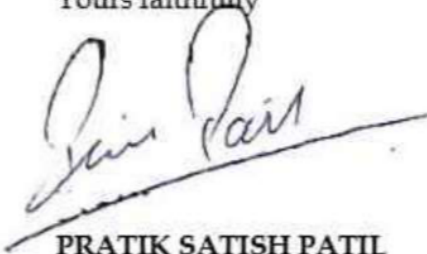
This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as a Managing Director of the Company with immediate effect from close of business hours. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Managing Director of the Company.

Thanking you,

Yours faithfully

A handwritten signature in black ink, appearing to read 'Pratik Patil', is written over a horizontal line.

PRATIK SATISH PATIL
DIN: 08975756

Resignation Letter

Date: 12.05.2025

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

Dear Sir/ Madam,

Subject: Resignation from the position of Additional Director

I was appointed as an Additional Director, on the Board of Directors (the Board) of Boston Bio Systems Limited with effect from 05th October, 2024.

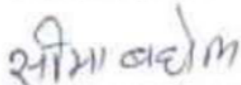
This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as an Additional Director of the Company with immediate effect from close of business hours. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Additional Director of the Company.

Thanking you,

Yours faithfully



SEEMA BAGHEL
DIN: 08209102

Resignation Letter

Date: 12.05.2025

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

Dear Sir/ Madam,

Subject: Resignation from the position of Executive Director

I was appointed as an Executive Director, on the Board of Directors (the Board) of Boston Bio Systems Limited with effect from 12th February, 2024.

This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as an Executive Director of the Company with immediate effect from close of business hours. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.

Thanking you,

Yours faithfully

સાધના સતિશ પટેલ

SADHANA SATISH PATIL

DIN: 09748130

Resignation Letter

Date: 12.05.2025

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

Dear Sir/ Madam,

Subject: Resignation from the position of Chief Financial Officer (CFO)

I was appointed as a Chief Financial Officer, of Boston Bio Systems Limited with effect from 18th December, 2023.

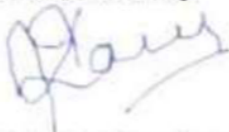
This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as a Chief Financial Officer of the Company with immediate effect from close of business hours. I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Chief Financial Officer of the Company.

Thanking you,

Yours faithfully



MANPREET DOAD POWANI
PAN: AQLPD8862G