



BOSTON BIO SYSTEMS LIMITED

A.828, Sun West Bank, Ashram Road, Ahmedabad, 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: 4th September, 2025

Scrip Code: 531458
BSE Symbol: BOSTON BIO

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Boston Bio Systems Limited** at their meeting held today i.e. **Thursday, 04th September, 2025** at Registered Office situated at A.828, Sun West Bank, Ashram Road, Ahmedabad, City Taluka, Gujarat, India, 380009, has inter-alia considered and approved the following:

- 1) The Board considered and noted the resignation of M/s Nahar V & Company, Chartered Accountants (FRN No. 010443C) from the position of Statutory Auditor of the Company with effect from 04th September, 2025, due to Pre-occupation in other assignments.

The Board placed on record its sincere appreciation for the services rendered by the outgoing auditors during their tenure.

A copy of the said resignation letter along with Annexure – “A” as received from Auditor is enclosed herewith.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as: **Annexure I***

- 2) The Board of Directors based on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s Sunit M Chhatbar & Co., Chartered Accountants (Firm Registration No. 141068W) as the Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s Nahar V & Company, as Statutory Auditors of the Company, till the conclusion of 30th Annual General Meeting of the company, as well as it is also proposed to appoint them as statutory auditors of the company for a term of five (5) consecutive years commencing from the conclusion of the said 30th Annual General Meeting till the conclusion of 35th Annual General Meeting. The said appointments will be placed for the shareholders' approval at the ensuing 30th Annual General Meeting of the company.

A copy of the Consent letter received from the auditor is enclosed herewith.



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- 3) The Board has considered and approved the Alteration in object clause of Memorandum of Association, of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company, in order to align the objects of the Company with the proposed business dynamics, more particularly described in the annexure attached as **Annexure**.

*Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "**Annexure III**".*

- 4) The Board has considered and approved the Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company, details of which are described in the annexure attached as **Annexure- IV**.
- 5) The Board has considered and approved the Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company, details of which are described in the annexure attached as **Annexure-V**.
- 6) The Board has considered and approved the draft of Board Report and its annexure and annual report for the year ended **31st March, 2025**.
- 7) The Board has considered and approved the Notice of **30th Annual General Meeting** pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
- 8) The Board has approved the appointment of **M/s. Sumit Bajaj & Associates**, Practicing Company Secretaries as a Scrutinizer for the purpose of conducting scrutiny of electronic voting facility to be provided during 30th Annual general meeting of the company.

The meeting of the Board of Directors commenced at 04:30 pm and concluded at 5:00 pm.

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

GHANSHYAM
DHANANJAY
GAVALI

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GHANSHYAM
DHANANJAY GAVALI
Date: 2025.09.04 17:08:20
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**Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352**

Annexure I

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015

Resignation of Statutory Auditor

S.No.	Particulars	Details
1.	Name of Auditor	M/s Nahar V & Company (FRN: 010443C)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation (Letter enclosed)
3.	Proposed Date of Appointment/ cessation & term of appointment;	04 th September, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors.	Not Applicable

Annexure II

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015

Appointment of Statutory Auditor

S.No.	Particulars	Details
1.	Name of Auditor	M/s Sunit M Chhatbar & Co. (FRN: 141068W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill the Casual vacancy arise due to the resignation of M/s Nahar V & Company, (FRN No. 010443C)
3.	Proposed Date of Appointment/ cessation & term of appointment;	04 th September, 2025 (Subject to the approval of Shareholders)
4.	Brief Profile (in case of appointment)	Name of the Auditor: M/s Sunit M Chhatbar & Co., Chartered Accountants (Peer Reviewed No.: 018746) About The Auditor: M/s Sunit M Chhatbar & Co. have an expertise in providing Auditing, Finance, Legal, taxation, assurance & regulatory service focusing on business excellence.
5.	Disclosure of relationships between directors.	Not Applicable



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Annexure III

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

By addition of following object(s) after the existing sub-clause 1 and 2 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

3. To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customization, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and/or promoting support/consulting services whether information technology-enabled or otherwise including but not limited to maintenance of supporting centers/training centers, Solutions, R&D, IT Consulting, conducting training programs, placement services, content and data services, publishing, web services, technology process outsourcing, Transcription, Back office operations, maintenance of information systems other related Services/Products.
4. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and deal in such business as may be required by farmers and dealers of agriculture produce.
5. To carry on the business of real estate development, including the purchase, sale, leasing, renting, and development of land, buildings, and properties of all kinds residential, commercial, industrial, and agricultural and to acquire, buy, sell, own, develop, maintain, and manage land, plots, buildings, apartments, flats, warehouses, townships, shopping complexes, offices, hotels, resorts, and other real estate assets either directly or through joint ventures, partnerships, or other arrangements.
6. To carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity in India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and Omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing.

Annexure IV

Brief Details with respect to adoption of new set of Memorandum of Association ("MOA") of the Company

The existing Memorandum of Association ('MOA') of the Company is based on erstwhile Companies Act, 1956. The alteration of MOA is necessary to align the existing MOA with Companies Act 2013



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('Act'). The object clause and the liability clause of the existing MOA needs to be re-aligned as per Table A of Schedule I of the new Act. Further, the revision in the main objects of the company will provide a detailed description of the company's business activities for enhanced clarity along with the flexibility to undertake any future business activity as mentioned in the objects.

Annexure V

Brief Details with respect to adoption of new set of Articles of Association ("AOA") of the Company

The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "new Act"). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of AOA of the Company (new Articles) in substitution for of and to the entire exclusion of the existing Article of Association of the Company.

For and on behalf of Boston Bio Systems Limited

GHANSHYAM
DHANANJAY
GAVALI

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GHANSHYAM DHANANJAY
GAVALI
Date: 2025.09.04 17:12:18
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Ghanshyam Dhananjay Gaval
Managing Director
DIN: 03343352



Nahar V. & Company

CHARTERED ACCOUNTANTS

CA Vishal Nahar

B.Com., F.C.A., DSA (I.C.A.I.)

12, Bajaj Khana, JAORA; Dist. Rallam

☎ : 07414-221253, 222652

Mob. 98272 73710, Fax : 0731-2577943

E-mail : vnaharin@yahoo.com

Ref. _____

Date : _____

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

Date : 04/09/2025

Dear Sir,

Sub: Resignation as Statutory Auditors of your company - Reg.

This is to inform you that, due to our pre-occupation with other assignments, we are not able to continue as the statutory auditors of the company with effect from F.Y 2025-26. Accordingly, we hereby resign as Statutory Auditors of your company with immediate effect. We therefore, request you to treat this letter as our resignation from the statutory auditors of the company.

We thank the Board of Directors and the entire team of finance and accounts departments of your company for their cooperation extended so far.

For Nahar V & Company
Chartered Accountants,
FRN No: 010443C

Vishal Nahar
Proprietor
M No. 400217



**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **M/s. Boston Bio Systems Limited**
2. Details of the statutory auditor:
 - a. Name: Nahar V & Company
 - b. Address: 12 Bajaj Khana Jaroa
 - c. Phone number: 9827273710
 - d. Email: vnaharin@yahoo.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 01/09/2018
 - b. Date on which the term of the statutory auditor was scheduled to expire: Date of conclusion of 30th Annual General Meeting to be held for F.Y. 2024-25.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for the period ended 30th June, 2025 issued on 14th August, 2025.
4. Detailed reasons for resignation: **Refer the Resignation Letter**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management: **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial statements/results: **Not Applicable**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 70 (Revised): **Not Applicable**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: **Not Applicable**
7. Any other facts relevant to the resignation: **None**

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.



2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Nahar V & Company
Chartered Accountants,
FRN No: 010443C



Vishal Nahar
Proprietor
M No. 400217



Date: 04/09/2025
Place: Jaora

SUNIT M CHHATBAR & CO

Gokul, Govind nagar St No 4, Gandhigram, Rajkot - 360007

E-Mail - Chhatbar.sunit@gmail.com

Mo. 9033927693

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

Date: 04.09.2025

Subject: Consent to act as the Statutory Auditor of the Company

Dear Sir,

In accordance with the requirements of second and third proviso to section 139(1) of the Companies Act, 2013 and based on the information obtained and procedures followed by the firm, we confirm that:

1. The firm is eligible for appointment and are not disqualified for the proposed appointment under the Companies Act 2013, Chartered Accountant Act, 1949 and rules or regulations made there under.
2. The proposed appointment is as per the terms provided under the Companies Act 2013.
3. The proposed appointment is within the limits laid down or under the authority of the Companies Act 2013
4. There are no Orders and proceedings against the firm or any partners of firm with respect to professional matters of conduct before the Institute of chartered accountants of India (ICAI) or any competent authority or any court.
5. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013;

Thanking You,

Yours faithfully,

SUNIT M CHHATBAR & CO

Chartered Accountants

FRN - 141068W



Sunit M Chhatbar
Proprietor

Membership No - 166095

Peer reviewed No - 018746

