

Date: June 30, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on June 30, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 30, 2020, at the corporate office of the Company which was commenced at 04:30 P.M. and concluded at 06:05 P.M., have;

1. Considered, approved and taken on record Audited Financial Statement of the Company for the financial year ended on March 31, 2020;
2. Considered, approved and taken on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company;
3. Appointed Mrs. Rupal Gupta (DIN: 00012611) as Promoter - Additional (Non-Executive) Director of the Company; (*Brief information as per LODR Regulations about her is attached herewith*)
4. Appointed Ms. Dhvani Dave (PAN: AODPD0397N) as Chief Financial Officer of the Company; (*Brief information as per LODR Regulations about her is attached herewith*)
5. Changed and authorized Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (*Separate Letter containing Details of Authorised KMP is submitted*)
6. Amended the terms of reference of Committees as per the provisions of Sections 177 & 178 of the Companies Act, 2013 and changed the constitution of the Committees;
7. Taken of records the resignation of Mr. Karan Gupta from the post of Executive Director.
8. Taken of records the resignation of Mrs. Brinda Gupta from the post of Non-Executive Director cum CFO.
9. Considered other items as per the Agenda of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking you

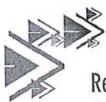
For, Bloom Dekor Limited


Dr. Sunil Gupta
Managing Director
DIN 00012572
Place: Ahmedabad



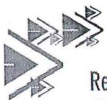
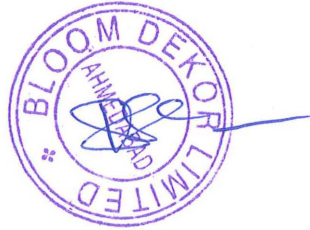
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BRIEF PROFILE OF MRS. RUPAL GUPTA

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Promoter - Additional (Non-Executive) Director
2.	Date of Appointment	June 30, 2020
3.	Brief Profile	Mrs. Rupal Gupta, aged 58 years, holds a Bachelor's degree in Commerce from Gujarat University. She has around 17 years of experience of general administration.
4.	Disclosure of Relationship between Directors	Mrs. Rupal Gupta is spouse of Dr. Sunil Gupta, Managing Director of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Rupal Gupta is not debarred from holding the office of director pursuant to any SEBI order



BRIEF PROFILE OF MS. DHWANI DAVE

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Chief Financial Officer of the Company
2.	Date of Appointment	July 1, 2020
3.	Brief Profile	Ms. Dhvani Dave, aged 30 years, holds a Post-graduation degree in Commerce & Bachelor of Legislative Law from Gujarat University She has around 3.5 years of experience under chartered accountant as intern and 6.5 years of experience in corporate account and finance.
4.	Disclosure of Relationship between Directors	No Relation.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Dhvani Dave is not debarred from holding the office of CFO pursuant to any SEBI order.

