

Date: December 26, 2025

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on December 26, 2025

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 December 26, 2025, which was commenced at 4:00 P.M. and concluded at 04:30 P.M., have apart from other businesses;

1. Considered and Approved an Appointment of Mr. Krumil Dilipbhai Patel (Membership no. ACS – 77863) as a Company Secretary and Compliance Officer of the Company w.e.f. December 26, 2025;

(Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as Annexure I).

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited in CIRP**

Dr. Sunil Gupta
Suspended Managing Director
DIN: 00012572

Place: Ahmedabad
Enclosed: A/a.

CA Vineeta Maheshwari
RP for Bloom Dekor Limited- in CIRP
IBBI/IPA-001/IP-P00185/2017-2018/10364

Place: Surat



Annexure – I

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details
Name	Krumil Dilipbhai Patel
Designation	Company Secretary and Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Management of the Company from time to time
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	December 26, 2025
Brief profile	Mr. Krumil Patel, is an Associate Member of Institute of Companies Secretaries of India, having Membership Number ACS 77863 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988. He has passed his CS Professional Examination in the year August 2024. He also holds a Bachelor of Commerce degree from Savitribai Phule Pune University, completed in the year 2021.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

