

Date: March 21, 2026

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 21, 2026

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 March 21, 2026, which was commenced at 04:00 P.M. and concluded at 04:25 P.M., have apart from other businesses;

1. Appointed M/s. ALAP & Co. LLP, Company Secretaries as Secretarial Auditor for issuing Secretarial Audit Report for F.Y. 2025-26.

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure I.

2. Appointed M/s. B. T. Vora & Co., Chartered Accountant as Internal Auditor of the Company for the financial year 2025-26.

In this regards, relevant information of M/s. B. T. Vora & Co., Chartered Accountant as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure II.

3. Considered and approved change of designation of Mrs. Falguni Rajanbhai Shah from Chief Financial Officer to Chief Financial Officer and Additional (Executive Director).

In this regards, relevant information of Mrs. Falguni Rajanbhai Shah as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as Annexure III.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ALAP & Co. LLP, Company Secretaries as Secretarial Auditor for F.Y. 2025-26.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21/03/2026
Brief profile	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure – II

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. B. T. Vora & Co., Chartered Accountant as Internal Auditor for F.Y. 2025-26.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21/03/2026
Brief profile	Annexed herewith
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



FIRM PROFILE

1.	Name of the Firm	B. T. Vora & Co.
2.	Address	706 , Hemkoot Complex, B/h. LIC Building, Ashram Road, Ahmedabad-380009
3.	Name of Partners	Shri Bharat T. Vora and Shri Chirag A. Sheth
4.	ICAI Membership No.	013046 and 180506
5.	Firm Registration No.	123652W
6.	Years of Starting Practice	November, 1971
7.	GSTIN	24AAUFB8284D1Z5
8.	Staff Strength	
	(a) No. of Articled Clerk	2
	(b) Qualified Assistant	1
	(c) Other Staff	1
9.	Audit Experience	
(A)	Statutory Audit and Tax Audit of Manufacturing and Trading Companies	1. Gujarat State Seeds Corporation Limited from F.Y.1992-93 and 1993-94
		2. Bloom Dekor Limited from F.Y.1998-99 to F.Y.2013-14
		3. Suncare Traders Limited from F.Y. 2001-02 to F.Y.2016-17
		4. Gujarat Persalts Pvt. Ltd. from F.Y.1989-90 to F.Y.2016-17 and continue
		5. Maulikem Products Pvt. Ltd. from F.Y.1997-98 to F.Y.2016-17 and continue
		6. Electronic Instrumentation and Controls Pvt. Ltd. from F.Y.1994-95 to F.Y.2016-17 and continue
		7. Hasmukh Furniture Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17 and continue
		8. Hasmukh Interiors Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17
(B)	Tax Audit of Partnership and Proprietary Manufacturing and Trading and Service Sector Firm	More than 35
(C)	Statutory Bank Branch Audit	1. Bank of India various Branches from 1979 to 1984 (6 Years)
		2. Uco Bank various Branch for 1988-89
		3. State Bank of Saurashtra from 1996-97 to 1998-99 and F.Y.2007-08 (4 Years)
		4. Syndicate bank from F.Y.2012-13 to 2014-15 (3 Years)
		5. Bank of Baroda for F.Y.2005-06
(D)	Income Expenditure and Inspection of Various Banks	1. Dena Bank for 1988,1989,1990-1991,1991-92,1992-93,1993-94,1995-96,1996-97,1997-98,2000-01,2001-02 (11 Years)
(E)	Concurrent Audit	1. Bank of India for 2002-03 and 2003-04 (2 Years)
		2. State Bank of Saurashtra for F.Y.2004-05

Annexure – III

Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Particulars	Details
Name	Mrs. Falguni Rajanbhai Shah
Designation	Chief Financial Officer and Additional (Executive Director)
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;	21/03/2026
Brief profile	Mrs. Falguni Rajanbhai Shah, aged about 59 years, holds a Master degree in science subject. She is a business woman having more than 10 years of experience in the field of Administration, Accounting, Taxation and Finance related fields.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

