

Date: August 28, 2021

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 28, 2021.**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 August 28, 2021, at the Corporate Office of the Company which was commenced at 11:00 A.M. and concluded at 11:45 A.M., have, apart from other businesses;

1. Approved Draft Directors' Report for the financial year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21;
2. Appointed Ms. Pooja Shah (DIN: 07502838) as Additional (Non-Executive Independent) Director of the Company and recommended her appointment as an Independent Director of the Company to hold office as such for a period up to August 27, 2026.

Brief Profile of her is attached herewith.

3. Decided to call the 30th Annual General Meeting of the Company on Friday, September 24, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 30th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of thirtieth AGM and same will be re-opened from Saturday, September 25, 2021 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 17, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For, Bloom Dekor Limited


Tushar Donda
Company Secretary

Place: Ahmedabad



Enclosed: A/a.

Bloom Dekor Limited
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BRIEF PROFILE OF MS. POOJA SHAH (DIN: 07502838)

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Additional (Non-Executive Independent) Director
2.	Date of Appointment	August 28, 2021
3.	Brief Profile	Ms. Pooja Rajeshkumar Shah (DIN 07502838) had started her Career as a Trainee under M/s. Chirag Shah & Associates, Practicing Company Secretary, Ahmedabad in the Month of September, 2012. After completion of Apprentice Training, she worked with M/s. A G Shah & Associate, Practicing Company Secretary, Ahmedabad and learnt regular secretarial practice in a very short period. She has sound knowledge IPO's, Direct Listing, Bonus Issue, Split of Shares, Mergers and Amalgamations, Due Diligence of Companies, Valuations and other financial activities of our group companies for the period of more than 5 Years. Currently she is associated with various Merchant Bankers and providing her consultancy services. She has also cleared her NISM -Series-IX: Merchant Banking Certification Examination on June 03, 2018 (valid till June 02, 2021 and extended till October 1, 2021) and scored 91.25%.
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. Pooja shah (DIN: 07502838) is not debarred from holding the office of director pursuant to any SEBI order.



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