

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: 8th November, 2023

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 8th November, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Wednesday, November 8, 2023 at its Registered office at Plot No.P-25, Civil Township, Rourkela, Sundargarh, Odisha -769004 interalia transacted the following business:

1. Approved the Appointment of M/s Tibrewal Chand & Co, Chartered Accountants,(FRN:311047E) as Statutory Auditors of the Company due to casual vacancy in place of M/s S.K.Patodia & Associates, Chartered Accountants on the recommendation of Audit Committee.

The Board Meeting commenced at 11:00 A.M. and concluded at 5:15 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully
For Bloom Industries Limited



Vikash Gupta
(Director)
DIN: 01326705



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To,
The General Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (LDOR) Regulations, 2015-Change in Statutory Auditors

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Bloom Industries Limited ("the Company") in their meeting held on 08th November, 2023 have considered the appointment of M/s Tibrewal Chand & Co., Chartered Accountants, (FRN:311047E) as Statutory Auditors of the Company, in a casual vacancy till the conclusion of forthcoming Annual General Meeting.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,

For Bloom Industries Limited



Vikash Gupta
(Director)
DIN: 01326705



Encl: As above

Bloom Industries Ltd.

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Annexure-I

Disclosure with respect to change in Auditors of the Company as required under Regulation 30 read with Part A Schedule III of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

TENURE COMPLETION OF M/S S.K.PATODIA & ASSOCIATES

<u>SR.NO</u>	<u>PARTICULARS</u>	<u>DETAILS</u>
1.	Name of the Company	Bloom Industries Limited
2.	Name of the Auditor	S.K. Patodia & Associates
3.	Reason for change	Tenure Completion & Casual Vacancy
4.	Effective date of Change	30-10-2023
5.	Brief Profile	NA
6.	Disclosure of relationships between directors (in case of appointment of director)	NA

Annexure-II

Disclosure with respect to change in Auditors of the Company as required under Regulation 30 read with Part A Schedule III of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

APPOINTMENT OF M/S TIBREWAL CHAND & CO. AS STATUTORY AUDITORS.

<u>SR.NO</u>	<u>PARTICULARS</u>	<u>DETAILS</u>
1.	Name of the Company	Bloom Industries Limited
2.	Name of the Auditor	Tibrewal Chand & Co. (FRN:311047E)
3.	Reason for change	After tenure completion of previous auditor, casual vacancy was created, hence M/s Tibrewal Chand & Co, has been appointed in casual vacancy w.e.f 08-11-23 till the conclusion of forthcoming Annual General Meeting.
4.	Date of Appointment	08-11-2023
5.	Brief Profile	M/s Tibrewal Chand & Co, Chartered Accountants firm since 1984 having strong presence in major cities of the country. They are engaged in statutory audits of some large corporates in various sectors.
6.	Disclosure of relationships between directors (in case of appointment of director)	NA

We hope you will find the above in order.

Thanking You.

Yours faithfully,

For Bloom Industries Limited


Vikash Gupta
(Director)
DIN: 01326705

