

Date: 9th August, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**
Ref: Security Id: BULKCORP/ Series: ST

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Kinjal Sangani has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 8th August, 2024.

Further, the Company has received an E-mail from Ms. Kinjal Sangani on 9th August, 2024 and confirmation from Ms. Kinjal Sangani that there is no other material reason for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bulkcorp International Limited

Punit Gopalka
Managing Director
DIN: 02892589

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are provided below:

1. Resignation of Ms. Kinjal Sangani from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Kinjal Sangani
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	8 th August, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Kinjal Suresh Sangani

Address: Flat No 701, C-Wing, Rajyash Reevera, Near Sahaj Sollarium, Rajyash City Road,
B/s. G.B. Shah College Road, Vasna, Ahmedabad, Gujarat - 380 007

Date: 8th August, 2024

To,

Bulkcorp International Limited
309, Safal Prelude, Corporate Road,
Off Prahalad Nagar Auda, Garden, Ahmedabad,
Gujarat, India - 380 015

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 8th August, 2024.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Kinjal Sangani
Membership No.: A39255
ECSIN: RA039255F000023470