

**Date:** 11<sup>th</sup> August, 2025

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

Dear Sir/ Madam,

**Sub Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: BULKCORP/ Series: ST**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, 11<sup>th</sup> August, 2025, at the Registered Office of the Company situated at 309, Safal Prelude Corporate Road, Prahalad Nagar, Ahmedabad, Gujarat, India – 380 015, which commenced at 3:00 P.M. and concluded at 3:30 P.M. has considered and approved:

1. Noting of resignation of Mr. Miteshkumar Kamleshbhai Asava as Chief Financial Officer of the Company w.e.f. 11<sup>th</sup> August, 2025.
2. Appointment of Mr. Rupesh Kumar Mittal as Chief Financial officer of the Company w.e.f 11<sup>th</sup> August, 2025.

Further, the Company has received confirmation from Mr. Miteshkumar Kamleshbhai Asava that there are no other material reasons for his 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/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Bulkcorp International Limited**

**Punit Mahendra Gopalka**  
**Managing Director**  
**DIN: 02892589**

### Annexure – A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**1. Noting of Resignation of Mr. Miteshkumar Kamleshbhai Asava as Chief Financial Officer of the Company w.e.f. 11<sup>th</sup> August, 2025.**

Sr. No.	Particulars	Details
1.	Name	Mr. Miteshkumar Kamleshbhai Asava
2.	Designation	Chief Financial Officer
3.	Reason for <del>change viz. appointment, resignation, removal, death or otherwise</del>	Due to Personal reasons
4.	<del>Date of appointment / cessation (as applicable)</del>	11 <sup>th</sup> August, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Miteshkumar Kamleshbhai Asava has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**2. Appointment of Mr. Rupesh Kumar Mittal as Chief Financial officer of the Company w.e.f 11<sup>th</sup> August, 2025.**

Sr. No.	Particulars	Details
1.	Name	Mr. Rupesh Kumar Mittal
2.	Designation	Chief Financial Officer
3.	Reason for <del>change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
4.	<del>Date of appointment / cessation (as applicable)</del>	11 <sup>th</sup> August, 2025
5.	Brief profile (in case of appointment)	Mr. R0upesh Kumar Mittal is a seasoned Commercial and Financial Leader with over 25 years of proven success in delivering sustainable business outcomes across manufacturing and packaging industries. He brings with him deep expertise in P&L Management, Strategic Finance, Operational Excellence, and Business Transformation, having held critical leadership roles across renowned organizations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

# Miteshkumar Kamleshbhai Asava

Address: PLOT NO 459/1, KOLAVADA NAGAR, SECTOR 28, GANDHINAGAR

Date: 11<sup>th</sup> August , 2025

To,  
The Board of Directors  
**Bulkcorp International Limited**  
309, Safal Prelude, Opp. Prahladnagar Auda Garden,  
Corporate Road,  
Prahladnagar, Ahmedabad.-380015

Dear Sir / Ma'am,

## **Sub: Resignation from the post of Chief Financial Officer of the Company**

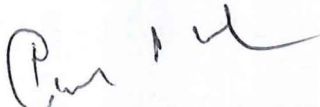
I am thankful to the Directors of the Company for selecting me as a Chief Financial Officer of the Company. I was extremely happy to work as Chief Financial Officer of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Chief Financial Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you,

Yours Faithfully,



**Miteshkumar Kamleshbhai Asava**

**Chief Financial Officer**