

**Date:** 24<sup>th</sup> 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: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 24<sup>th</sup> August, 2024 at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda, Garden, Ahmedabad, Gujarat, India – 380 015, which commenced at 05:00 P.M. and concluded at 05:40 P.M. has considered and approved appointment of Ms. Riya Jain (Membership No: A62302) as Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> August, 2024.

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 September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

Thanking You.

**For, Bulkcorp International Limited**

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

### Annexure I

**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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Ms. Riya Jain (Membership No. A62302) as Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> August, 2024:**

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Riya Jain
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Designation	Company Secretary and Compliance Certificate
4.	Date of appointment / <del>cessation</del> (as applicable)	24 <sup>th</sup> August, 2024
5.	Brief profile (in case of appointment)	<p>Ms. Riya Jain is Associate Company Secretary of Institute of Company Secretary of India.</p> <p><u>Experience:</u> M/s. Avash Logistic Park Private Limited (from 01-10-2020 to 30-03-2021)</p> <p><u>Internship:</u> M/s. Ashish Karodia &amp; Co. (from 01-10- 2018 to 15-01-2020)</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable