

Date: 27th November, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: BULKCORP/ Series: SM

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Thursday, 27th November, 2025 at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda Garden, Ahmedabad, Gujarat, India – 380 015 which commenced at 04:30 P.M. and concluded at 05:30 P.M., inter-alia has considered and approved:

1. Appointment of Ms. Jayshree Vikram Patel (DIN: 10940066) as Additional Non-Executive Independent Director of the Company w.e.f. 27th November, 2025.
2. Taking note of the resignation of Ms. Tina Mulani (DIN: 10521513) from the position of Non-Executive Independent Director of the Company w.e.f. 27th November, 2025.

Further, the Company has received confirmation from Ms. Tina Mulani that there are no other material reasons for her resignation other than those which are provided in her resignation.

3. Reconstitution of the Audit Committee of the Company w.e.f. 27th November, 2025:

Sr. No.	Name of Director	Category	Designation
1	Mr. Piyush Ravishanker Bhatt	Chairperson	Non-Executive and Independent Director
2	Ms. Jayshree Vikram Patel	Member	Non-Executive and Independent Director
3	Mr. Punit Mahendra Gopalka	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 27th November, 2025:

Sr. No.	Name of Director	Category	Designation
1	Mr. Piyush Ravishanker Bhatt	Chairperson	Non-Executive and Independent Director
2	Ms. Jayshree Vikram Patel	Member	Non-Executive and Independent Director
3	Mr. Punit Mahendra Gopalka	Member	Managing Director

5. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 27th November, 2025:

Sr. No.	Name of Director	Category	Designation
1	Ms. Jayshree Vikram Patel	Chairperson	Non-Executive and Independent Director
2	Mr. Piyush Ravishanker Bhatt	Member	Non-Executive and Independent Director
3	Mr. Sanjay Panduranga Sadavarte	Member	Executive Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Bulkcorp International Limited

Punit Mahendra Gopalka
Managing Director
DIN: 02892589

Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

1. Appointment of Ms. Jayshree Vikram Patel (DIN: 10940066) as Additional Non-executive Independent Director of the Company w.e.f. 27th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Jayshree Vikram Patel (DIN: 10940066)
2.	Designation	Additional Non-executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment	27 th November, 2025
5.	Brief profile (in case of appointment)	Ms. Jayshree Patel is an experienced legal professional with over 15 years of practice since December 2009. She has represented clients before the Gujarat High Court and key subordinate courts in Ahmedabad, with expertise in Constitutional, Consumer, Civil, Negotiable Instruments, and Criminal Law. She is also skilled in drafting a wide range of legal documents. She holds a Bachelor of Laws and a Bachelor of Arts.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Jayshree Patel is not related to any Director of the Company.

2. Resignation of Ms. Tina Mulani (DIN: 10521513) from the post of Non-Executive Independent Director of the Company w.e.f. 27th November, 2025:

Sr. No.	Particulars	Details
1.	Name	Ms. Tina Mulani (DIN: 10521513)
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
4.	Date of Resignation	27 th November, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Resignation is attached with this annexure. Ms. Tina Mulani has confirmed that there is no material reason for her resignation, other than those stated in the resignation.

Rupesh Mittal - Bulkcorp

From: Tina Mulani <tinamulani1997@gmail.com>
Sent: Thursday, November 27, 2025 3:18 PM
To: compliance@bulkcorp-int.com; finance@bulkcorp-int.com
Subject: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director 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 affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

Tina Mulani
Director
DIN: 10521513