

Date: July 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Appointment of Independent Directors

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

In reference to captioned subject, we hereby inform you that the new Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 17, 2026, which was commenced at 05:00 P.M. and concluded at 05:50 P.M., have apart from other businesses;

1. Appointed of Mrs. Ruta Rohankumar Soni (DIN: 02371504) as an Additional (Non-Executive Independent) Director of the Company for a period of 5 (Five) years w.e.f. July 17, 2026.
2. Appointed of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as an Additional (Non-Executive Independent) Director of the Company for a period of 5 (Five) years w.e.f. July 17, 2026.
3. Appointed of Mr. Heera Lal Kumhar (DIN: 10611510) as an Additional (Non-Executive Independent) Director of the Company for a period of 5 (Five) years w.e.f. July 17, 2026.
4. Appointed of Mrs. Payal Ravi Banwari as an Additional (Non-Executive Independent) Director of the Company for a period of 5 (Five) years w.e.f. July 17, 2026 or allotment of Valid Director Identification Number by Central Registration Center, MCA, whichever is later.

In this regards, relevant information of each of the Independent Directors are attached as **Annexure I**.

Kindly take the same on your record and oblige us.

For, **Bloom Dekor Limited**

Krumil Patel
Company Secretary
Membership No. A77863

Place: Ahmedabad

Enclosed: A/a.



Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

MRS. RUTA ROHANKUMAR SONI (DIN: 02371504)

Particulars	Details
Reasons for change	Appointment of as an Additional (Non-Executive Independent) Director of the Company
Date of appointment & term of appointment	July 17, 2026 Term of Appointment - The term of her appointment as an Additional (Non-Executive Independent) Director shall be for a period of five (5) years from July 17, 2026
Brief profile	Ms. Ruta Rohankumar Soni, aged about 37 years of age. Mrs. Ruta Rohankumar Soni has completed her Bachelor of Commerce (B.com) from Gujarat University, Ahmedabad. Professionally, she has completed her two level of company secretary course i.e. Foundation Programme and Executive Programme and pursuing Professional Programme. She has a work experience of more than 3 years in the Corporate Restructuring, ROC filling, Legal Provisions and other Provisions of Companies Act, 2013, IPO related work etc. at Corporate Strategic Allianz Limited – A Category 1 Merchant Banker. The experience certificate is also attached herewith. Further, she has completed her IICA examination required to become an independent director. She is also registered herself in the data bank of independent director of Ministry of Corporate Affairs. The details of exam clearance certificate and data bank details is attached herewith.
Disclosure of relationships between directors	Not Applicable
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes, Ms. Ruta Rohankumar Soni is not debarred from holding the office by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No



MR. KIRAN BHARTABHAI MISTRI (DIN: 10611534)

Particulars	Details
Reasons for change	Appointment of as an Additional (Non-Executive Independent) Director of the Company
Date of appointment & term of appointment	July 17, 2026 Term of Appointment - The term of his appointment as an Additional (Non-Executive Independent) Director shall be for a period of five (5) years from July 17, 2026
Brief profile	Mr. Kiran Bhartabhai Mistri, is 31 years of age. He is living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification. Mr. Kiran Bhartabhai Mistri has been actively associated with various business and commercial activities and has acquired valuable experience in managing business operations and corporate affairs. He possesses strong communication and public speaking skills, which enable him to effectively contribute to strategic discussions and support the Company's growth and governance initiatives. His experience and sound commercial judgment enable him to provide meaningful guidance to the Board on matters relating to business strategy, governance and organizational growth. He is presently serving as an Independent Director on the Boards of Encode Packaging India Limited, Aditya Forge Limited, and Gallops Enterprise Limited. His diverse board-level experience and practical business knowledge are expected to significantly contribute to the effective functioning of the Board and its committees
Disclosure of relationships between directors	Not Applicable
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes, Mr. Kiran Bhartabhai Mistri is not debarred from holding the office by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No



MR. HEERA LAL KUMHAR (DIN: 10611510)

Particulars	Details
Reasons for change	Appointment of as an Additional (Non-Executive Independent) Director of the Company
Date of appointment & term of appointment	July 17, 2026 Term of Appointment - The term of his appointment as an Additional (Non-Executive Independent) Director shall be for a period of five (5) years from July 17, 2026
Brief profile	Mr. Heera Lal Kumhar, living in Ahmedabad, Gujarat. He is experienced member with excellent communication skills which help in the better growth of the company. Mr. Heera Lal Kumhar possesses extensive practical experience in business management, administration, operations, and corporate governance. Over the years, he has been actively associated with various business and commercial activities, gaining significant experience in managing business operations, formulating business strategies, and overseeing organizational development. His practical insights enable him to contribute effectively to the deliberations of the Board and provide independent and objective guidance on strategic, operational, and governance matters. He is widely recognized for his integrity, ethical values, independent judgment, and balanced decision-making. His professional approach, leadership qualities, and commitment to high standards of corporate governance make him well-suited to serve as an Independent Director.
Disclosure of relationships between directors	Not Applicable
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes, Mr. Heera Lal Kumhar is not debarred from holding the office by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No



MRS. PAYAL RAVI BANWARI

Particulars	Details
Reasons for change	Appointment of as an Additional (Non-Executive Independent) Director of the Company
Date of appointment & term of appointment	July 17, 2026 or allotment of Valid Director Identification Number by Central Registration Center, MCA, whichever is later. Term of Appointment - The term of her appointment as an Additional (Non-Executive Independent) Director shall be for a period of five (5) years from actual date of appointment.
Brief profile	Ms. Payal Ravi Banwari is a Company Secretary having an experience of over 6 yrs in the corporate law, secretarial compliances, corporate governance, regulatory matters, and board advisory functions. Born and brought up in Ahmedabad, Gujarat she completed her schooling from Delhi Public School, Bopal, Ahmedabad before pursuing higher education in commerce and law from Gujarat University. She has also pursued Masters in Business Administration (MBA) from Unitech Institute of Technology (Auckland, New Zealand) and has a Human Resource managerial experience of 2yrs in Auckland. Coming from a family that values integrity, education, and professionalism, she has always been encouraged to build a career founded on ethics, continuous learning, and responsible decision-making. She holds a Bachelor of Commerce (B.Com.) and a Bachelor of Laws (LL.B.) degree and is currently working as a Qualified Company Secretary (ACS) with a Private Limited company based in Gandhidham, Gujarat. Over the course of her professional career, she has gained immense practical experience to contribute towards the growth of an organisation. Her work has involved advising companies on the Companies Act, 2013, corporate actions, governance frameworks, and compliance with various regulatory requirements.
Disclosure of relationships between directors	Not Applicable
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Yes, Ms. Payal Ravi Banwari is not debarred from holding the office by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No

