

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 9711114429

Date: 01.10.2024

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Security Code: 531887

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held i.e. **Monday, September 30, 2024 (Commenced at 03:00 P.M. and Concluded at 03:30 P.M.)** has approved inter alia, the following:

1. Took note of the resignation of **Ms. Sunayana Anand (bearing ICSI Membership No. A46238)** as Company Secretary and Compliance Officer, vide her resignation letter dated 30 September 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**";
- b) Resignation letter as received from **Mrs. Sunayana Anand dated September 30, 2024** required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

2. Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as "**Annexure-B**".

Request you to please take the above on your records.

Thanking you,
Rahul Merchandising Limited

Vaibhav Goel
Whole time Director
DIN: 07899594

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 9711114429

Place: New Delhi

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Sunayana Anand from the post of the Company Secretary & Compliance Officer of the Company due to her personal exigencies.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation will take effect from September 30, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Annexure-B

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Vaibhav Goel	Whole Time Director & Chief Financial Officer (CFO)	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi DL 110032 Contact No.: 9899636055 Email: rahulmerchandising@gmail.com

The above information is also being disclosed on the website of the Company namely,

www.rahulmerchandising.in

Date: 30.09.2024

To,
The Board of Directors
RAHUL MERCHANDISING LIMITED
H NO. 1/61-B Vishwas Nagar
Shahdara East Delhi-110032

Subject – Resignation from the Post of the Company Secretary & Compliance Officer

I, Sunayana Anand, C/o Mr. Gaurav Anand, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,

Yours Sincerely


Sunayana Anand
Company Secretary & Compliance Officer
M. No. – A46238

ES CIN: RA046238 F000000821