

# RAHUL MERCHANDISING LIMITED

*Regd. Office:* H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032  
*Email id:* [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), *Website:* [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
*CIN:* L74899DL1993PLC052461, *Ph:* 9711114429

---

**Date: 01.10.2024**

To,  
Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 531887**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- completion of Tenure of the Director of the Company**

Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), we inform you that the second consecutive term of appointment of **Ms. Snehlata Kaim, Independent Director of the Company** has ended on 29<sup>th</sup> September 2024. Consequently **Ms. Snehlata Kaim** has ceased to be Independent Director of the Company with effect from 30<sup>th</sup> September 2024.

This is appraise that Members of the Company had at their 26<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2019, approved the re-appointment of **Ms. Snehlata Kaim** (DIN: 06882968) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 30 September 2019 to 29<sup>th</sup> September 2024.

The Board of Directors and Management of the Company places on record its appreciation for the invaluable contributions, guidance and services rendered by **Ms. Snehlata Kaim** during her tenure as Independent Directors of the Company.

The details with respect to the above cessation of **Ms. Snehlata Kaim** as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**.

Kindly take the above on record.

**Thanking you,**  
**Rahul Merchandising Limited**

**Vaibhav Goel**  
**Whole time Director**  
**DIN: 07899594**

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://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, <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                  | <p>The Members of the Company had at their 26<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2019, approved the re-appointment of <b>Ms. Snehlata Kaim (DIN: 06882968)</b> as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 30 September 2019 to 29<sup>th</sup> September 2024.</p> <p>Accordingly, <b>Ms. Snehlata Kaim (DIN: 06882968)</b> cease to be Independent Directors of the Company with effect from 30<sup>th</sup> September 2024 consequent to the completion of her second term of appointment on 29<sup>th</sup> September 2024</p> |
| 2.      | Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> | Date of cessation: 30 September 2024  |
| 3.      | Brief profile (in case of appointment)   | Not Applicable  |
| 4.      | Disclosure of relationships between Directors (in case of appointment of Directors)                                      | Not Applicable  |