

RAHUL MERCHANDISING LIMITED

Regd. Office: H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 9711114429

Date: 31.08.2024

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

Security Code: 531887

Sub: Additional Information -Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuance to the announcement made by the company on Friday, August 30, 2024 with respect to appointment of Ms. Somali Trivedi and Ms. Jagriti Ojha as an Additional (Independent) Director of the Company, *subject to allotment of DIN*.

It is informed that Ms. Somali Trivedi and Ms. Jagriti Ojha have received the DIN Allotment letter from Registrar of Companies (ROC) via e-mail dated August 31, 2024. **DIN of Ms. Somali Trivedi is 10761851 and Ms. Jagriti Ojha is 10762066.**

Kindly take the above information on record.

Yours Sincerely,
Kindly take the above information on your records.

Yours Sincerely,
For and on Behalf of the Board of Directors
Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594