

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

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website: www.sobhagyamercantile.com

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Date:01st October, 2022

Sub: Intimation for Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SOBHAGYA MERCHANTILE LTD. (Scrip Code- 512014)

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 05th September, 2022, decided to recommend to the members of the Company for the appointment of Mr. Niresh Maheshwari (DIN: 06735182), as an Independent Director of the Company and the said appointment has been approved by the members in this 38th Annual General Meeting of the Company dated 30th September, 2022 by way of a Special resolution.

This is for the information and record of the Exchange.

Thanking you

Yours faithfully,

FOR SOBHAYGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
DIN: 02628216

