

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

Date: 1st October, 2022

**Sub: Re-appointment of Mrs. Sonal Kirtikumar Bhangdiya, as a Director of the Company —
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: SOBHAYGYA 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 re-appointment of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), as a Director of the Company and the said re-appointment has been approved by the members in this 38th Annual General Meeting of the Company dated 30th September, 2022 by way of an ordinary resolution.

This is for the information and record of the Exchange.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

