

SOBHAGYA 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

email - sobhagyamercantile9@gmail.com

website: www.sobhagyaltd.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: 30th September, 2023

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at its meeting held on 02nd September, 2023 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 39th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 11:00 a.m. by way of an ordinary resolution.

A brief profile of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775) is given in the enclosed Annexure-I.

This is for the information and record of the Exchange.

Thanking you

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

**SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)**



Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: cn=SHRIKANT MITESH BHANGDIYA, email=Sobhagya_Mercantile_Ltd@bseindia.com, o=SHRIKANT MITESH BHANGDIYA, ou=SHRIKANT MITESH BHANGDIYA, c=IN
Date: 2023.09.30 12:40:19 +05'30'

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Annexure-I

Mrs. Sonal Kirtikumar Bhangdiya

DIN	03416775
Category of Director	Non-executive and Non-independent Director
Date of Birth	08/12/1981
Date of Appointment	09/08/2019
Qualification	B.Com
Expertise in specific functional areas	Commerce
Directorships held in other companies as on the date of the Notice	1
Memberships / Chairmanships of committees of the Board of other companies in which she is a director as on the date of the Notice	NIL
Terms and conditions of appointment/re-appointment	Liable to retire by rotation
Number of shares held in the Company	14457
Number of Board Meetings attended during the financial year 2022-23	10
Remuneration	12 lakh
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the company	Sister-in-law of Mr. Shrikant Bhangdiya

