

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,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 01st October, 2024

**Sub: Intimation for Appointment of Independent Director under Regulation 30 of the 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, 2024, decided to recommend to the members of the Company for the appointment of Mr. Rupesh Malpani (DIN: 08471166), as an Independent Director of the Company and the said appointment has been approved by the members in this 40th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 04:00 p.m. by way of a Special resolution.

A brief profile of Mr. Rupesh Malpani (DIN: 08471166) is given in the enclosed Annexure-I.

This is for your information and record.

Thanking you

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Shrikant Mitesh Bhangdiya
Managing Director
DIN: 02628216



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Annexure-I Mr. Rupesh Malpani

DIN	08471166
Date of Birth/Age	14/09/1973, 51 years
Date of First Appointment on Board	09/08/2024
Qualification	Commerce graduate from Mumbai University
Expertise in specific functional areas Experience	Mr. Rupesh Malpani holds a Diploma in Tax Management from Mumbai. He is a member of the Goods and Services Tax Practitioners Association of Maharashtra. He has been practicing and has experience for more than 25 years. He specializes in Sales Tax, VAT, GST, and allied Acts.
Directorships held in other companies as on the date of the Notice	None
Chairmanship / Membership of committees of the Board of other companies in which he is a director as on the date of the Notice	None
Terms and conditions of appointment/re-appointment	Proposed to be appointed as an Independent Director for a term of 5 (Five) consecutive years, not liable to retire by rotation
Number of shares held in the Company as on the date of the Notice	None
Number of Board Meetings attended during the financial year 2023-24	Not Applicable
Remuneration	Sitting Fees for attending Board and Committee meetings
Listed entities from which the Director has resigned in the past three years	None
Disclosure of relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not related to any of the Directors and KMP of the Company

