

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi DL 110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 9582898839

Date: 21.05.2024

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

Scrip Code: 531887

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their Meeting held today, i.e. **Tuesday, 21st May, 2024** (commenced at **03:00 P.M.** and concluded at **07: 25 P.M**) have considered and approved, inter-alia, the following business(s):

1. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31stMarch, 2024.**(Copy Enclosed)**
2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2024. **(Copy Enclosed)**
3. Appointment of **M/s. Jain P & Associates, Practicing Company Secretaries** as Secretarial Auditor of the Company for the financial year 2023-24.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**

Kindly take the above information on your records.

Yours Sincerely,

For Rahul Merchandising Limited

Vaibhav Goel
Wholetime Director
DIN: 07899594
Place: Delhi

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/reappointment/Cessation (as applicable)	21.05.2024
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile (in case of appointment/re-appointment)	M/s. Jain P& Associates is a Practicing Company Secretaries (<u>Peer Review No-2985/2023</u>) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Eight years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

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Date: 21.05.2024

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

Scrip Code: 531887

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take the same in your records.

Thanking You,
Yours Sincerely,

For Rahul Merchandising Limited

Vaibhav Goel
Wholetime Director
DIN: 07899594

Place: Delhi

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Date: 21.05.2024

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

Security code: 531887

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2024

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 351.23 Lakh** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. (21.82) Lakh** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2024.

We request you to kindly take the above information on your records.

For Rahul Merchandising Limited

Vaibhav Goel
Whole time Director
DIN: 07899594

Place: Delhi