

RAHUL MERCHANDISING LIMITED

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

Date: 10.06.2024

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

Scrip Code: 531887

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Resignation of Independent Director of the Company

Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III- Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), this is to inform that **Ms. Priyanka Sisodia (DIN: 10479252)**, has tendered her resignation from the post of Independent Director of the Company w.e.f. June 10, 2024 vide her letter dated June 10, 2024. Consequently, she shall cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. Further, the Company has received confirmation from **Ms. Priyanka Sisodia (DIN: 10479252)**, that there is no material reasons for her resignation other than those provided in the resignation letter dated June 10, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- a) The details required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "**Annexure A**";
- b) The letter of resignation dated June 10, 2024 received from **Ms. Priyanka Sisodia** as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations is attached herewith.

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: Delhi

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Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Sisodia (DIN – 10479252) as Independent Director of the Company, due to her personal exigencies.
2.	Date of Resignation/appointment/re-appointment (as applicable) & terms of appointment	Resignation will take effect from 10 th June 2024
3.	Brief Profile (in case of appointment/re-appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment/re-appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director, Ms. Priyanka Sisodia (DIN – 10479252)		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which there signing director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship - DCM Financial Services Limited, Additional Director (Category : Independent Director)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Priyanka Sisodia (DIN – 10479252) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated June 10, 2024

For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: Delhi

To,
The Board of Directors
Rahul Merchandising Limited
H. No. 1/61-B, Vishwas Nagar
Shahdara, East Delhi-110032

Date: 10.06.2024

Subject – Resignation from the Post of Independent Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Independent Director of the Company and Member of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee of the Company with **effect from 10th June 2024**. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Further, I'm holding Directorship and membership of the Board Committees in other listed entities as follows:

Sr. No.	Name of the Listed Entity	Category of Directorship
1	DCM Financial Services Limited	Additional Director (Independent Director)

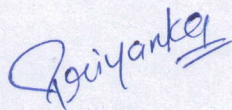
Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s).

Thanking you

Yours Sincerely.



Priyanka Sisodia
Director
DIN: 10479252

Place: Delhi