

AVON MERCANTILE LIMITED

Dated: 24 January, 2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

Ref: Security Code: 512265

Sub: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

We would like to inform that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 24th January, 2025 has accepted the resignation of Mr. Gopal Singh Negi as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) (PAN: AASPN4263A) w.e.f. 24th January, 2025.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure 1.

This is for your information and records.

Thanking You

FOR, AVON MERCANTILE LIMITED



Disha Soni
Company Secretary & Compliance Officer
M. No.: A42944



AVON MERCANTILE LIMITED

Annexure-1

The details of the resignation of Mr. Gopal Singh Negi as the Chief Financial Officer (CFO) of the Company are as under:

S.No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Cessation	24 th January, 2025
3	Reason of Resignation	Personal reasons

FOR, AVON MERCANTILE LIMITED



Disha Som
Company Secretary & Compliance Officer
M. No.: A42944

Dated: 24th January, 2025

To,

The Board of Directors

AVON MERCANTILE LIMITED

Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A,
Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301

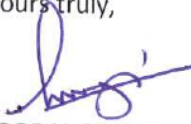
Subject: Resignation as Chief Financial Officer (CFO) – KMP of the Company.

Dear Sir,

I, Gopal Singh Negi, hereby tendering my resignation as Chief Financial Officer of the Company with effect from the closing of business hour of 24th January, 2025.

I convey my sincere thanks to the Board for its guidance and support.

Yours truly,



(GOPAL SINGH NEGI)

PAN: AASPN4263A