

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: Re-appointment of Mrs. Sonal Kirtikumar Bhangdiya, as a Director of the Company —
Disclosure under Regulation 30 of the 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 05th September, 2024 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 40th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 04:00 p.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.

Thanking you

Yours faithfully,

FOR SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

**Shrikant Bhangdiya
Managing Director
(DIN-02628216)**



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Annexure-I

Mrs. Sonal Kirtikumar Bhangdiya

DIN	03416775
Date of Birth/Age	08/12/1981, 43 years
Date of First Appointment on Board	09/08/2019
Qualification	B. Com
Expertise in specific functional areas	Commerce
Experience	
Directorships held in other companies as on the date of the Notice	1.MKS Oterri Private Limited 2.Highstone Commercials Private Limited
Chairmanship / Membership of committees of the Board of other companies in which she is a director as on the date of the Notice	None
Terms and conditions of appointment/re-appointment	Proposed to be appointed as a Non-Executive Director liable to retire by rotation
Number of shares held in the Company as on the date of the Notice	10,99,569
Number of Board Meetings attended during the financial year 2023-24	8
Remuneration last drawn	12 lakhs
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	Sister-in-law of Mr. Shrikant Bhangdiya

