

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: 20th September, 2024

Subject: - Intimation regarding re-appointment of Non-Executive Independent Director of the Company

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. 20th September, 2024 has inter-alia, approved:

1. The re-appointment of Mr. Prashantkumar Lahoti (DIN: 00091140) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 21st September, 2024, subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

2. Reconstitution of the Committees of the Board of Directors w.e.f. 20th September, 2024 as mentioned below:

A) Audit Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Rupesh Malpani	Chairman	Non-Executive Independent Director -
2.	Shrikant Mitesh Bhangdiya	Member	Managing Director
3.	Prashantkumar Lahoti	Member	Non-Executive Independent Director -

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B) Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Rupesh Malpani	Chairman	Non-Executive - Independent Director
2.	Sonal Kirtikumar Bhangdiya	Member	Non-Executive - Non-Independent Director
3.	Prashantkumar Lahoti	Member	Non-Executive - Independent Director

C) Stakeholders Relationship Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Rupesh Malpani	Chairman	Non-Executive - Independent Director
2.	Shrikant Mitesh Bhangdiya	Member	Managing Director
3.	Prashantkumar Lahoti	Member	Non-Executive - Independent Director

The Meeting of the Board of directors commenced at 06:45 P.M. and concluded at 07:20 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: c=IN, postalCode=400021, o=MAHARASHTRA,
ou=HOSE ANCURDHANTOLI 400021, st=MAHARASHTRA,
serialNumber=58962727a25869287538688833
9519191325541473231810888462a,
pseudoym=3-8182-53878401586515862745564f
2.4.2019.1816.19166614185a-2318688820a-23694
0504830508a2318581885c,
email=C.BHANGDIYA@SOBHAGYA.COM, cn=SHRIKANT
MITESH BHANGDIYA
Date: 2024.09.20 19:07:54 -05'30'

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)



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Annexure A

Reappointment of Mr. Prashantkumar Lahoti (DIN: 00091140) as a Non-Executive, Independent Director of the company:

Sr. No.	Particulars	Details
1.	Name and DIN	Mr. Prashantkumar Lahoti (DIN: 00091140)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 21 st September, 2024, subject to approval of the shareholders. This is his second term.
4.	Brief profile (In case of appointment)	Mr. Prashantkumar Lahoti holds Master's Diploma in Business Administration from Institute of Management Development & Research, Poona. He is a professional with good experience in Art, Culture, Hospitality and also managing skills and handling team.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Prashantkumar Lahoti is not related to any Director on the Board of the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Prashantkumar Lahoti is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.