

# RAHUL MERCHANDISING LIMITED

Regd. Office: H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 9711114429

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Date: 30.08.2024

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

Security Code: 531887

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

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held on **Friday, 30<sup>th</sup> August, 2024** (commenced at **05:00 P.M.** and concluded at **06:00 P.M.**) has inter alia approved and passed the following resolutions:

1. Considered and approved the appointment of **Ms. Somali Trivedi** (subject to allotment of DIN), & **Ms. Jagriti Ojha** (subject to allotment of DIN), as an Additional (Non-Executive) Independent Director w.e.f. August 30, 2024, vide their consent letter dated *August 23, 2024*, subject to shareholders approval in the ensuing Annual General Meeting.

Considered and approved the appointment of **Ms. Somali Trivedi** (subject to allotment of DIN), as Chairperson of the Company w.e.f. August 30, 2024.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”.

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Somali Trivedi & Ms. Jagriti Ojha are attached herewith.

2. Considered and approved the change in Designation of **Mr. Mohit Sharma (DIN: 07717249)** from Additional (Executive) Director to Additional (Non-Executive) Director of the Company.
3. **Ms. Parul Singh (DIN: 09811725)**, has tendered her resignation from the post of Additional (Non-Executive) Independent Director w.e.f. August 30, 2024 vide resignation her letter dated August 30, 2024 due to her personal exigencies. Consequently, she shall cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. The Company has received confirmation from **Ms. Parul Singh (DIN: 09811725)** that there are no material reasons for her resignation other than those provided in the resignation letter dated August 30, 2024.

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

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- 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 August 30, 2024. received from **Ms. Parul Singh** as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.

4. Approved the reconstitution of Committees of the Board of Directors are as under:

<b>AUDIT COMMITTEE</b>	
*Ms. Jagriti Ojha (subject to Allotment)	Chairperson
** Mr. Mohit Sharma (DIN: 07717249)	Member
***Ms. Somali Trivedi (subject to Allotment)	Member
<i>Notes:</i>	
# Ms. Snehlata Kaim (DIN: 06882968) resigned from Chairperson of Audit Committee of the Company on August 30, 2024.	
## Mr. Vaibhav Goel (DIN: 07899594) resigned from Membership of Audit Committee of the Company on August 30, 2024.	
### Ms. Parul Singh (DIN: 09811725) resigned from Membership of Audit Committee of the Company on August 30, 2024.	
*Ms. Jagriti Ojha (DIN: Subject to Allotment) is appointed as Chairperson of Audit Committee of the Company w.e.f. August 30, 2024.	
** Mr. Mohit Sharma (DIN: 07717249) is appointed as Member of Audit Committee of the Company w.e.f. August 30, 2024.	
*** Ms. Somali Trivedi (DIN: Subject to Allotment) is appointed as Member of Audit Committee of the Company w.e.f. August 30, 2024.	
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
*Ms. Jagriti Ojha (subject to Allotment)	Chairperson
** Mr. Mohit Sharma (DIN: 07717249)	Member
***Ms. Somali Trivedi (subject to Allotment)	Member
<i>Notes:</i>	
# Ms. Snehlata Kaim (DIN: 06882968) resigned from Chairperson of Nomination And Remuneration Committee of the Company on August 30, 2024.	
## Mr. Vaibhav Goel (DIN: 07899594) resigned from Membership of Nomination And Remuneration Committee of the Company on August 30, 2024.	
### Ms. Parul Singh (DIN: 09811725) resigned from Membership of Nomination And	

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*Remuneration Committee of the Company on August 30, 2024.*

*\* Ms. Jagriti Ojha (DIN: subject to Allotment) is appointed as Chairperson of Nomination And Remuneration Committee of the Company w.e.f. August 30, 2024.*

*\*\* Mr. Mohit Sharma (DIN: 07717249) is appointed as Member of Nomination And Remuneration Committee of the Company w.e.f. August 30, 2024.*

*\*\*\* Ms. Somali Trivedi (DIN: Subject to Allotment) is appointed as Member of Nomination And Remuneration Committee of the Company w.e.f. August 30, 2024.*

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<i>*Ms. Somali Trivedi (subject to Allotment)</i>	Chairperson
<i>**Ms. Jagriti Ojha (subject to Allotment)</i>	Member
<i>** *Mr. Mohit Sharma (DIN: 07717249)</i>	Member

*Notes:*

*# Ms. Snehlata Kaim (DIN: 06882968) resigned from Chairperson of Stakeholders Relationship Committee of the Company on August 30, 2024.*

*## Mr. Vaibhav Goel (DIN: 07899594) resigned from Membership of Stakeholders Relationship Committee of the Company on August 30, 2024.*

*### Ms. Parul Singh (DIN: 09811725) resigned from Membership of Stakeholders Relationship Committee of the Company on August 30, 2024.*

*\* Ms. Somali Trivedi (DIN: Subject to Allotment) is Chairperson as Member of Stakeholders Relationship Committee of the Company w.e.f. August 30, 2024.*

*\*\* Ms. Jagriti Ojha (DIN: Subject to Allotment) is appointed as Member of Stakeholders Relationship Committee of the Company w.e.f. August 30, 2024.*

*\*\*\* Mr. Mohit Sharma (DIN: 07717249) is appointed as Member of Stakeholders Relationship Committee of the Company w.e.f. August 30, 2024.*

Kindly take the above information on your records.

Yours Sincerely,

**For and on Behalf of the Board of Directors**

**Rahul Merchandising Limited**

**Vaibhav Goel**

**Whole Time Director**

**DIN: 07899594**

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## Annexure-A

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) 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**

Sr. No.	Particulars	Details	Details	Details	Details
		Appointment	Appointment	Resignation	Change in Designation
1	Reason for Change Viz. Appointment/ <del>appointment</del> , resignation, removal, death or otherwise	Appointment of Ms. Somali Trivedi as an Additional (Non-Executive) Independent Director (DIN: Subject to Allotment) subject to approval of Shareholders in ensuing Annual General Meeting.	Appointment of Ms. Jagriti Ojha as an Additional (Non-Executive) Independent Director (DIN: Subject to Allotment) of the Company subject to approval of Shareholders in ensuing Annual General Meeting.	Resignation of Ms. Parul Singh (DIN: 09811725) as Additional (Independent) Director of the Company, due to her personal exigencies.	Change in Designation of Mr. Mohit Sharma (DIN: 07717249) from Additional (Executive) Director to Additional (Non-Executive) Director of the Company.
2	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & Terms of Appointment	30.08.2024 Appointed from 30.08.2024 till 29.07.2029, subject to the approval of Shareholders in the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment	30.08.2024 Appointed from 30.08.2024 till 29.07.2029, subject to the approval of Shareholders in the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company. 3. She will work in the	Resignation will take effect from August 30, 2024	30.08.2024 Change in Designation from Additional (Executive) Director to Additional (Non-Executive) Director

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		towards interest of the Company.  3. She will work in the capacity of Independent Director.	capacity of Independent Director.		
3	Brief Profile (in case of appointment/re-appointment)	Ms. Somali Trivedi is Post Graduate in Commerce & an Associate member of ICSI. She has 7 years' experience in the field of Secretarial Law, SEBI Law & Corporate Governance.	Ms. Jagriti Ojha is the owner of Ojha Publication and Research House and is currently pursuing a Ph.D. with a focus on Corporate Social Responsibility (CSR). She has more than five years of experience in Corporate, Compliance Management	N.A	Mr. Mohit Sharma is a graduate having 22 years' of Experience in the field of Manufacturing and Trading in electric Wires & Cables and implementing EPC projects.
4	Disclosure of relationship between directors (in case of appointment / re-appointment)	There is no relationship between the directors inter-se	There is no relationship between the directors inter-se	N.A	There is no relationship between the directors inter-se
In Compliance with SEBI Letter dated June 14, 2018, Ms. Somali Trivedi & Ms. Jagriti Ojha are <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority					

**Additional Information in case of resignation of an Additional Independent Director, Ms. Parul Singh (DIN: 09811725)**

5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith						
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship:  <b>Capital Trade Links Limited-</b> Non-Executive Independent Director</p> <p><b>SBC Exports Limited</b> Non-Executive Independent Director</p> <p><b>Sueryaa Knitwear Limited-</b> Additional (Whole Time) Director</p> <p>Membership of Board Committees:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name of Company</th> <th style="text-align: center;">Name of the Committee</th> <th style="text-align: center;">Designation</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Capital Trade</td> <td style="text-align: center;">Audit Committee</td> <td style="text-align: center;">Member</td> </tr> </tbody> </table>	Name of Company	Name of the Committee	Designation	Capital Trade	Audit Committee	Member
Name of Company	Name of the Committee	Designation						
Capital Trade	Audit Committee	Member						

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		Links Limited		
		Capital Trade Links Limited	Stakeholder Relationship Committee	Member
		Capital Trade Links Limited	Nomination & Remuneration Committee	Member
		Capital Trade Links Limited	Risk Management Committee	Chairperson
		Capital Trade Links Limited	Internal Complaint Committee	Chairperson
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.	<b>Ms. Parul Singh (DIN: 09811725)</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 30, 2024		

Thanking you,

Yours Sincerely,  
**For and on Behalf of the Board of Directors**  
**Rahul Merchandising Limited**

**Vaibhav Goel**  
**Whole Time Director**  
**DIN: 07899594**

**Place: Delhi**

**FORM**  
**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **Rahul Merchandising Limited**

ISIN of the company: **INE149D01011**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
<b>Name:</b> Somali Trivedi <b>PAN:</b> AWFPT2981G <b>Address:</b> L-114,Indira Nagar , Rae Bareli Uttar Pradesh -229001 <b>Contact:</b> 9874194844	<b>Additional (Independent) Director</b>	<b>30.08.2024</b>	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

<b>Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>		<b>Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>			
<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>	<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>
NA	NA	NA	NA	NA	NA

**Name & Signature: Soamli Trivedi**  
**Designation: Additional (Independent) Director**

**Date: 30.08.2024**  
**Place: Rae Bareli**



**FORM**  
**[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: **Rahul Merchandising Limited**

ISIN of the company: **INE149D01011**

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
<b>Name:</b> Jagriti Ojha <b>PAN:</b> ACWPO8775E <b>Address:</b> 473, Patel Nagar, PO: Harjinder Nagar, Kanpur, Uttar Pradesh -208007 <b>Contact:</b> 9235784533	<b>Additional (Independent) Director</b>	<b>30.08.2024</b>	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

<b>Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>		<b>Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>			
<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>	<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>
NA	NA	NA	NA	NA	NA

**Name & Signature: Jagriti Ojha**  
**Designation: Additional (Independent) Director**

**Date: 30.08.2024**  
**Place: Kanpur**

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

Date: 30/8/2024

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 immediate effect. 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	Sueryaa Knitwear Limited	Additional (Whole Time) Director
2	Capital Trade Links Limited	Independent Director (Non-Executive)
3	SBC Exports Limited	Independent Director (Non-Executive)

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,



Parul Singh  
Director  
DIN: 09811725

Place: Delhi