

SOBHAYGYA 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

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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 22nd April, 2022

Subject:- Outcome of Board Meeting (01/2022-23) Held on Friday, 22nd April, 2022, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,


This is to inform you that the Board of Directors of Sobhaygya Mercantile Limited in their meeting held on Friday, 22nd April, 2022 at the corporate office situated at 526, 1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4:00 p.m. and concluded at 5:00 p.m. approved following:

1. Appointment of Parag Dasarwar, Practicing Company Secretaries, Nagpur, as Secretarial Auditor of the Company for Financial Year 2022-2023.
2. Appointment of M/s Ashish Mittal & Associates, Chartered Accountants, Nagpur as Internal Auditors of the Company for Financial Year 2022-2023.
3. Withdrawal as a partner from Partnership firm- M/s. RB Infra, M/s. HPS Construction, M/s. BK Buildcon, M/s. Shanta Infraventure.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


SONAL KIRTIKUMAR BHANGDIYA
DIRECTOR
(DIN-03416775)

