

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, Fort,
Mumbai - 400 001.

Date: 12th June, 2024

Subject: - Resignation of an Independent Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Niresh Maheshwari (DIN: 06735182) vide letter dated 07th June, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 07th June, 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Niresh Maheshwari (DIN: 06735182) have confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

Please take on record the above information.

Thanking You

**Yours Faithfully
For SOBHAGYA MERCANTILE LIMITED**

SHRIKANT
MITESH
BHANGDIYA

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



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Annexure A

Resignation of Mr. Niresh Maheshwari (DIN: 06735182) as an Independent Director of the Company

Sr. No.	Particulars	Description
1	Name and DIN	Mr. Niresh Maheshwari (DIN: 06735182)
2	Reason for change	Resignation due to certain other professional commitments
3	Date of Resignation	7 th June, 2024
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Indore dated June 7th, 2024

To,
The Board of Directors,
Sobhagya Mercantile Ltd.
B-61, Floor 6, Plot No. 210, B Wing, Mittal Tower,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021 Maharashtra

Sub: Resignation from the post of independent director.

Dear Sir,

I, CA Niresh Maheshwari, submit this letter as an official notification of my resignation from the position as independent director of the company including the board committees. I propose June 7th, 2024 as my resignation date for the position. This decision is due to certain other professional commitments.

I confirm that there is no material reason for my resignation other than stated therein.

It has been a pleasure to serve as director of the company and I express sincere gratitude to the Mr. Shrikant Bhangdiya, promoter group and my other fellow members on the board for the contribution in discharge of my duties.

Please consider this letter as an official release for the company and do the necessary compliance at all forums.

Thanks and regards,



CA Niresh Maheshwari
DIN: 06735182
479 Gumashta Nagar Indore 452009
Cell; 9755499959
Mail: Maheshwari.niresh@gmail.com