

Date: 30th September, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Re-Appointment of Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting (“AGM”) held on September 30, 2024 approved the re-appointment of following Directors as mentioned below:-

S.N.	Business conducted at the AGM	Information
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment
2	Date & term of Re-appointment	Re-appointment of Mrs. Rati Goswami (DIN: 08765348) as an Independent Director of the Company for the second term of five (5) years with effect from June 21, 2025 (date of reappointment) upto June 20, 2030. The terms of re-appointment and remuneration of Independent Director are as per the resolution passed by the members of the Company at the AGM held on September 30, 2024.

Kindly take the same on your records.

For and on behalf of
Sonal Mercantile Limited


Akshay Khare
Company Secretary
Place : New Delhi

