

# 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

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com  
website: www.sobhagyamercantile.com

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt. 1st Floor,  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Proposed Appointment of Statutory Auditors of the Company — Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: SOBHAGYA MERCHANTILE LTD. (Scrip Code- 512014)**

Dear Sir/ Madam,

On recommendations of its Audit Committee, the Board of Directors of the Company has at its meeting held on 22<sup>nd</sup> June, 2020, decided to recommend to members of the Company to M/s. V. R. Renuka & Co., Chartered Accountants (Firm Registration No. 108826W) as statutory auditors of the Company and the appointment will be approved by the members in the ensuing general meeting.

A brief profile of M/s. V. R. Renuka & Co., Chartered Accountants is given hereunder:

As per information supplied by M/s. V. R. Renuka & Co., they are a 40 years old Chartered Accountants firm having both Public Listed Companies and Private Companies as audit clients; they also specialize in consultancy and compliance in respect of various taxation related services.

This is for the information of Members.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

  
SHRIKANT MITESH BHANGDIYA  
DIN: 02628216

