

# 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

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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 05<sup>th</sup> December, 2020, decided to recommend to members of the Company to M/s. Joshi & Shah, Chartered Accountants (Firm Registration No. 144627W) as statutory auditors of the Company and the appointment have been approved by the members in the 36<sup>th</sup> Annual General Meeting of the Company dated 30<sup>th</sup> December, 2020.

A brief profile of M/s. Joshi & Shah., Chartered Accountants is given hereunder:

As per information supplied by M/s. Joshi & Shah, they are 3 years old Chartered Accountants firm having both Public Listed Companies and Private Companies as audit clients; they also specialize in the fields of audit and assurance, tax and regulatory, corporate laws, transaction advisory and consulting.

This is for the information of Members.

Thanking you

Yours faithfully,

**For SOBHAYGYA MERCANTILE LIMITED**

*Shalinee*

Shalinee Singh  
Company Secretary  
Membership No. ACS - 59815

