

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: Appointment of Mr. Shrikant Bhangdiya, as a Managing Director 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,

This is to inform you that the Board of Directors of the Company at its meeting held on 05th December, 2020, decided to recommend to members of the Company that Mr. Shrikant Bhangdiya, as a Managing Director of the Company and the said appointment has been approved by the members in this 36th Annual General Meeting of the Company dated 30th December, 2020.

A brief profile of Mr. Shrikant Bhangdiya, Managing Director is given hereunder:

As per information supplied by Mr. Shrikant Bhangdiya, pursued Master in Business Administration and has to his credit more than 10 years of experience in finance and infrastructure business.

This is for the information of Members.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

Shalinee

**Shalinee Singh
Company Secretary
Membership No. ACS - 59815**

