

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: Intimation for Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company has appointed Mr. Prashant Kumar Lahoti (DIN: 00091140) on the Board of the Company by passing Board Resolution on 21st September, 2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-1 :-

This is for the information of Members.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
DIN: 02628216



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ANNEXURE-1

Mr. Prashant Kumar Lahoti aged 55 years completed his Bachelor Degrees in Accounts & Finance is having rich knowledge in supervising and coordinating the administration. He is a professional with good experience of Managing Skills and Handling Team. He possesses a diverse and wide ranging experience and knowledge of Corporate Affairs.

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
DIN: 02628216

