

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 Resignation and Appointment of Key Managerial Personnel 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 Mr. Pradeep Soni, Company Secretary and Compliance officer of the Company has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from the February 12, 2020 and Shalinee Singh, an Associate member of the Institute of Company Secretaries of India having membership no. A59815 has appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from February 12, 2020.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The details pertaining to abovementioned appointments are as follows:

A. Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Shalinee Singh
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & term of appointment	12th February, 2020 The terms of appointment of KMP is as approved by the Board in their meeting held on 12th February, 2020.
Brief Profile	Shalinee Singh is an Associate member of the Institute of Company Secretaries of India having membership no. A59815 possessing requisite qualification and skills for the said post. She is also holding Bachelors Degree in Commerce .

You are requested to take the above information on record and oblige.

Thanking You

For SOBHAYGYA MERCANTILE LIMITED

SHRIKANT MITESH BHANGDIYA
DIN: 02628216



SOBHAGYA MERCANTILE LIMITED

B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point
Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

Date: 12-02-2020

To,
Mrs. Shalinee Chandrabhushan Singh
D/61, 301, Navgrah
Poonam Sagar Complex,
Near Allahabad Bank,
Mira Road East,
Thane - 401107

Dear Mrs. Shalinee Singh,

It gives us immense pleasure to welcome you to the team at **Sobhagya Mercantile Limited**.

We are pleased to offer you the position of **Company Secretary**, for which you interviewed with us.


This is full time position job and the post shall carry monthly salary of **Rs. 30,000/- (Rs. Thirty Thousand only)** plus one bonus salary as per our discussion. Professional Tax will be deducted from your salary and TDS as applicable. The incumbent of the post shall be subject to our organization's leave rules. We request you to go through the same and return the enclosed duplicate copy of this letter in acceptance of the same.

We are looking forward to having you on our team. We are sure that you will have a bright career with our company. If you have any questions, please feel free to contact us.

Best Regards,

For Sobhagya Mercantile Limited
Sobhagya Mercantile Limited

Director


Director

PRADEEP SONI

B.COM, LLB, CS

18A/1397, Ratna Sindhu Chs., Old MHB Colony, Gorai Road, Borivali (West), Mumbai – 400091
M. No. 9321306368, Email: sonipradeep1@gmail.com

Date: 12/02/2020

To,

The Board of Directors

Sobhaygya Mercantile Limited

B-61, Floor 6, Plot No 210, B Wing,

Mittal Tower, Free Press Journal Marg,

Nariman Point, Mumbai City - 400021

Subject: Resignation from post of Company Secretary

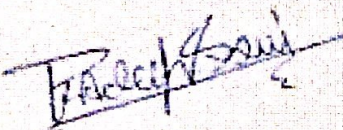
Dear Sir,

Due to unavoidable circumstances, I hereby tender my resignation from post of Company Secretary and Compliance Officer of the Sobhaygya Mercantile Limited with effect from 12th February, 2020. Kindly acknowledge the receipt for my resignation and take necessary action to inform all concerned departments and also file / submit the necessary e-forms with the office of Registrar of Companies accordingly.

I further Thanks the Board of Directors for their support and guidance during my tenure.

Please also provide a relieving cum experience letter etc.

Thanking you.



CS PRADEEP SONI

M. No. ACS-25181