

# SOBHAYGYA 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

To,

**Date: 01/10/2019**

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject:** Intimation regarding resignation of Ms. Suvarna Shinde from the directorship of the company under Regulation 30 of SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam,

With reference to the subject cited above, we would like to inform the Exchange that Ms. Suvarna Shinde, Independent Director of the company has been resigned from the Directorship of the Company w.e.f. 21/09/2019.

This is to further inform to the exchange that the company has received the resignation letter from Ms. Suvarna Shinde and she has resigned from the post due to change in the Management of the Company. The resignation letter Received from Ms. Suvarna Shinde is being enclosed herewith.

Further, there are no other material reasons other than mentioned above for the Resignation of Ms. Suvarna Shinde.

You are requested to kindly take note of the same.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

**Yours faithfully,**  
**For SOBHAYGYA MERCANTILE LIMITED**

  
**Shrikant Bhangdiya**  
**Director (DIN-02628216)**



**Contact Details:-**

**Phone:-** 022- 23516166

**Mail id:-** sobhagyamercantile9@gmail.com

**Web Site:**www.sobhagyamercantile.com

Date : 21<sup>st</sup> September, 2019

To,  
The Board of Directors,  
Sobhagya Mercantile Limited  
61, Mittal Towers, 'B' Wing,  
210, Nariman Point, Mumbai - 400021

**Subject: Resignation from the office of Director of the Company**

Dear Sir,

Due to change in Management of the Company, I am hereby tendering my resignation from the office of the Independent Director of Sobhagya Mercantile Limited with effect from 21/09/2019.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



**Suvarna Shinde**

DIN : 08189122