

# 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

Date: 20<sup>th</sup> August, 2022

**Sub: Intimation for Appointment of Additional Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: SOBHAYGYA 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. Niresh Maheshwari (DIN: 06735182) as an additional director on the Board of the Company at its meeting held on today, 20<sup>th</sup> August, 2022 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation & 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 Obligation 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 your information and record.

Thanking you

Yours faithfully,

**For SOBHAYGYA MERCANTILE LIMITED**

  
**SHRIKANT MITESH BHANGDIYA**  
**MANAGING DIRECTOR**  
**DIN: 02628216**



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## ANNEXURE-1

Mr. Niresh Maheshwari is a professionally qualified Chartered Accountant and a Master of Financial Administration from Devi Ahilya University Indore. He is also a member of Arbitration Panel of The Institute of Chartered Accounts of India. He is a professional since 2001. He possesses a wide exposure for banking sector, business structuring, government incentives and other allied areas. He has independently handled debt syndication, merger & acquisition activity, subsidy related consultancy and other advisory services for various corporate and SME clients in the field of media, software, real estate, manufacturing clients.

For SOBHAYGYA MERCANTILE LIMITED

**SHRIKANT MITESH BHANGDIYA**  
MANAGING DIRECTOR  
DIN: 02628216

