

SOBHAGYA 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,
2023

Date:31st May,

Bombay Stock Exchange Limited
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation of Appointment of Secretarial Auditor of the Company — Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company has considered and approved the appointment of Parag Dasarwar, Practicing Company Secretary, Nagpur, bearing CP No. 8227 as Secretarial Auditors of the Company for Financial Year 2023-2024, in their meeting held on 30th May, 2023.

A brief profile of Parag Dasarwar, Practicing Company Secretary is given hereunder:

As per information provided by Parag Dasarwar, Practicing Company Secretary, Mr. Parag Dasarwar is member of the Institute of Company Secretaries of India since 2008, Bachelor of Commerce and Law. He is a proprietor of Parag Dasarwar, Company Secretaries, Nagpur. He has experience in dealing with matters relating to Corporate Secretarial Matters, Securities laws, inbound and outbound Investment, Legal Due Diligence, Foreign Collaborations, FEMA & FDI related issues etc.

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

Thanking you.

Yours faithfully,
For SOBHAGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN: 02628216)

