SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 Telephone: 022-43661111 Email: cs@kopran.com Website: www.sarvamangalmercantile.in

Date: March 26, 2024

To, Listing Compliance Team **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 506190**

Dear Sir/Madam,

<u>Subject:</u> Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

In continuation of the filing done on November 08, 2023 by the Company for Resignation of Company Secretary & Compliance Officer. We are submitting the copy of Resignation Letter of the Company Secretary & Compliance Officer.

Regards, For **Sarvamangal Mercantile Company Limited**

S Venkatesan Company Secretary & Compliance Officer Membership No ACS 31432 From: Prakhar Gupta 17, Dayanand Colony, Street No. 3, Nagda, Madhya Pradesh - 456335

Date: 08.11.2023

To, The Board of Directors **Sarvamangal Mercantile Company Limited** 1076, Dr E Moses Road, Worli, Mumbai - 400018

Sub: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of **Sarvamangal Mercantile Company Limited** due to personal reasons.

I am very much thankful to the Company for unstained faith and co-operation received during my tenure. Kindly accept my resignation w.e.f closing hours of 08th November, 2023.

Please complete the formalities of my resignation and acknowledge the same.

Thanking you. Yours sincerely

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Prakhar Gupta Company Secretary & Compliance Officer (ACS-56809)

Accepted w.e.f 08th November, 2023

arcantil Mumbe Nupur Somani DIN : 00816788 Managing Director