RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B, Vishwas Nagar Shahdara East Delhi 110032 Email id: <u>rahulmerchandising@gmail.com</u>, Website: www.rahulmerchandising.in CIN: L74899DL1993PLC052461, Ph: 8947023801

Date: 14.12.2023

To, The Manager, Head Listing Compliance, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Security Code: 531887

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Thursday, December 14, 2023** (commenced at <u>12:00</u> P.M. and concluded at <u>12:45</u> P.M.) wish to inform you that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key	Designation	Details of Contact
	Managerial		
	Personnel		
1.	Mrs. Ruchi Chordia	Company Secretary &	H NO. 1/61-B, Vishwas Nagar
		Compliance Officer	Shahdara East Delhi 110032
			Contact No.: +91-8947023801
			Email:
			rahulmerchandising@gmail.com
2.	Mr. Vaibhav Goel	Whole Time Director &	H NO. 1/61-B, Vishwas Nagar
		Chief Financial Officer	Shahdara East Delhi 110032
		(CFO)	Contact No.: 9899636055
			Email:
			rahulmerchandising@gmail.com

The above information is also being disclosed on the website of the Company www.rahulmerchandising.in

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You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Sincerely, For Rahul Merchandising Limited

Snehlata Kaim Director DIN: 06882968

Add: 133 A, Shipra Riviera, Gyan khand-3, Indirapuram, Shipira Sun City, Ghaziabad, Uttar Pradesh 201014

Place: New Delhi