

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, *Website:* www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, *Ph:* 9582898839

Date: 13.04.2024

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

Scrip Code: 531887

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. Saturday, 13th April, 2024 (*commenced at 04:10 P.M. and concluded at 04:50 P.M.*) has inter-alia, approved and passed the following resolutions:

- 1. Mr. Ankush Aggarwal (DIN: 08377413)**, has tendered his resignation from the post of Independent Director w.e.f. April 13, 2024 vide his letter dated April 13, 2024. Consequently, he shall cease to be a member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company due to his personal exigencies. The Company has received confirmation from Mr. Ankush Aggarwal (DIN: 08377413) that there is no material reasons for his resignation other than those provided in the resignation letter dated April 13, 2024..

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- a) The details required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”;
 - b) The letter of resignation dated April 13, 2024. received from **Mr. Ankush Aggarwal** as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.
- 2.** Considered and approved the appointment of **Ms. Priyanka Sisodia** as an Additional (Non-Executive) Independent Director (DIN: 10479252) w.e.f. April 13, 2024, vide her consent letter dated *04th April, 2024*, subject to the approval of shareholders in the ensuing General Meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”.

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Priyanka Sisodia is attached herewith.

- 3.** Approved the reconstitution of Committees of the Board of Directors are as under:

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| AUDIT COMMITTEE | |
|--|-------------|
| Ms. Snehlata Kaim (DIN- 06882968) | Chairperson |
| Mr. Vaibhav Goel (DIN -07899594) | Member |
| **Ms. Priyanka Sisodia (DIN - 10479252) | Member |
| <i>Notes:</i> <i>* Mr. Ankush Aggarwal (DIN: 08377413) resigned from Membership of Audit Committee of the Company w.e.f. 13th April 2024.</i> <i>**Ms. Priyanka Sisodia (DIN – 10479252) is appointed as Member of Audit Committee of the Company w.e.f. 13th April 2024</i> | |
| NOMINATION AND REMUNERATION COMMITTEE | |
| Ms. Snehlata Kaim (DIN- 06882968) | Chairperson |
| Mr. Vaibhav Goel (DIN -07899594) | Member |
| **Ms. Priyanka Sisodia (DIN - 10479252) | Member |
| <i>Notes:</i> <i>* Mr. Ankush Aggarwal (DIN: 08377413) resigned from Membership of Nomination and Remuneration Committee of the Company w.e.f. 13th April 2024.</i> <i>**Ms. Priyanka Sisodia (DIN – 10479252) is appointed as Member of Nomination and Remuneration Committee of the Company w.e.f. 13th April 2024</i> | |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | |
| Ms. Snehlata Kaim (DIN- 06882968) | Chairperson |
| Mr. Vaibhav Goel (DIN -07899594) | Member |
| **Ms. Priyanka Sisodia (DIN - 10479252) | Member |
| <i>Notes:</i> <i>* Mr. Ankush Aggarwal (DIN: 08377413) resigned from Membership of Stakeholders Relationship Committee of the Company w.e.f. 13th April 2024.</i> <i>**Ms. Priyanka Sisodia (DIN – 10479252) is appointed as Member of Stakeholders Relationship Committee of the Company w.e.f. 13th April 2024</i> | |

Kindly take the above information for your records.

Thanking you,

RAHUL MERCHANDISING LIMITED

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Yours Sincerely,
For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: Delhi

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

| Sr. No. | Particulars | Details | |
|---------|--|---|--|
| | | Appointment | Resignation |
| 1 | Reason for Change Viz. Appointment/reappointment, resignation, removal, death or otherwise | Appointment as an Additional (Non-Executive) Independent Director (DIN: 10479252) of the Company subject to approval of Shareholders in ensuing General Meeting. | Resignation of Mr. Ankush Aggarwal (DIN: 08377413) as Independent Director of the Company, due to his personal exigencies. |
| 2 | Date of appointment/ re-appointment /cessation (as applicable) & Terms of Appointment | 13.04.2024 Appointed from 13.04.2024 till 12.04.2029, subject to the approval of Shareholders in the ensuing General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment | Resignation will take effect from April 13, 2024 NA |

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| | | | |
|--|--|--|----|
| | | towards interest of the Company. 3. She will work in the capacity of Independent Director. | |
| 3 | Brief Profile (in case of appointment/ reappointment) | Ms. Priyanka Sisodia is an Associate member of ICSI having rich experience of five years holding deep insight in the areas of Corporate Laws, Accounts, Finance and Corporate Governance. | NA |
| 4 | Disclosure of relationship between directors (in case of appointment / reappointment) | There is no relationship between the directors inter-se | NA |
| In Compliance with SEBI Letter dated June 14, 2018, Ms. Priyanka Sisodia is not debarred from holding the office by virtue of any SEBI order or any other authority | | | |
| Additional Information in case of resignation of an Independent Director, Mr. Ankush Aggarwal (DIN: 08377413) | | | |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith | |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | None | |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Ankush Aggarwal (DIN: 08377413) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 13, 2024 | |

For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: Delhi

To,
The Board of Directors
Rahul Merchandising Limited
H NO. 1/61-B, Vishwas Nagar
Shahdara, East Delhi-110032

Date: 13.04.2024

Subject – Resignation from the Post of Independent Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Independent Director of the Company and Member of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee of the Company with **effect from 13th April 2024**. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Further, I'm not holding any Directorship and membership of the Board Committees in any other listed entities.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s).

Thanking you

Yours Sincerely.



Ankush Aggarwal
Director
DIN: 08377413

Place:Delhi

FORM
[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Rahul Merchandising Limited**
 ISIN of the company: **INE149D01011**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN & Address with contact as. | Category of Person (KMP / Director or Promoter or member of the promoter group/Immediate relative to/others, etc.) | Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|--|--|---|--|-----|-------------------|
| | | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| Name: Priyanka Sisodia PAN: MANPS9757F Address: Tarauli Shumali, Tehsil-Chhata, District-Mathura Uttar Pradesh-281406 Contact: 9079738420 | Additional (Independent) Director | 13.04.2024 | NIL | N.A | N.A |

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | |
|---|---|---|--------------------------------|---|--------------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| NA | NA | NA | NA | NA | NA |

Name & Signature: Priyanka Sisodia
Designation: Additional (Independent) Director

Date: 13.04.2024

Place: Delhi