

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com

Website: www.sarvamangalmercantile.com

Date: November 08, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 506190

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation for Change in KMP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Regulations, we would like to inform that the Board of Directors at its meeting held on 08th November, 2023 inter-alia approved the following:

1. Took note of Resignation of Mr. Prakhar Gupta as Company Secretary & Compliance office of the Company w.e.f 08th November, 2023
2. Took note of Resignation of Mr. Rajendra Prasad Soni as Chief Financial Officer of the Company w.e.f. 08th November, 2023
3. Appointed Mr. Rakesh Shankar Mhande as Chief Financial Officer of the Company w.e.f 08th November, 2023
4. Appointed Mr. S. Venkateshan as Company Secretary & Compliance Officer of the Company w.e.f 08th November, 2023

The details for appointment and resignation of Key Managerial Personnel(s) in terms of Regulation 30 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I**.

We hope you will find it in order and request you to take the same on your records.

Yours faithfully,

For **Sarvamangal Mercantile Company Limited**.

Nupur Somani
Managing Director
(DIN: 00816788)

Annexure – I

Details for Resignation of Company Secretary

Particulars	Details
Name	Prakhar Gupta
Reason for Change	Personal Reasons
Date of appointment /cessation	08 th November, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details for Resignation of Chief Financial Officer

Particulars	Details
Name	Rajendra Prasad Soni
Reason for Change	Personal Reasons
Date of appointment /cessation	08 th November, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details for appointment of Chief Financial Officer

Particulars	Details
Name	Rakesh Shankar Mhande
Reason for Change	Appointment
Date of appointment / cessation	08 th November, 2023
Brief Profile (in case of appointment)	He is a graduate in Commerce. He has experience of about 8 years in the field of Accounts, Audit, GST, TDS and related matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details for appointment of Company Secretary

Particulars	Details
Name	S.Venkateshan
Reason for Change	Appointment
Date of appointment / cessation	08/11/2023
Brief Profile (in case of appointment)	He is a Post graduate in Commerce and holds the degree of Company Secretary and Cost and Management Accounts. He has rich experience of about 29 years in the field of Accounts, Finance, Legal, Secretarial and Compliance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For **Sarvamangal Mercantile Company Limited.**

Nupur Somani
Managing Director
(DIN: 00816788)