

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: 8947023801

Date: 05.01.2024

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

Company Code: 531887

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as "Listing Regulations"), we hereby inform you that, **Ms. Ruchi Chordia, (bearing ICSI Membership No. A67103)** has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f January 04, 2024, due to the reasons as provided in her resignation letter dated 04.01.2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 are given in "**Annexure A**";
- b) Resignation letter as received from Ms. Ruchi Chordia dated January 04, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

Request you to please take the above on your records.

Thanking you,
Yours Sincerely,
For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: New Delhi

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Information pursuant to Regulation 30 read with Schedule III - Para A (7) 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	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Ruchi Chordia from the post of the Company Secretary & Compliance Officer of the Company due to her personal exigencies.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation will take effect from 04 th January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Kindly take the above information on record.

Thanking you,
Yours Sincerely,
For Rahul Merchandising Ltd.

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: New Delhi

Date: 04.01.2024

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

Subject – Resignation from the Post of the Company Secretary & Compliance Officer

I, Ruchi Chordia, D/o Mr. Sushil Chordia, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,

Yours Sincerely

Ruchi Chordia

**Ruchi Chordia
Company Secretary & Compliance Officer
M.No. -A67103
E CSIN No.:RA067103D000050121**

Place: New Delhi