



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

30th March, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Sub Outcome of Meeting of Board of Directors Held Today i.e. 30th March, 2024
Meeting Commenced at 3.30 p.m. and concluded at 4.00 p.m.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, March 30, 2024, inter alia considered and approved the following matters:

1. Reappointment of, Ms. Shreya Shah Practising Company Secretaries (Membership No A39409, COP : 12859) as the Secretarial Auditor of the Company for the Financial year ended 31st March, 2024.

Reason for Change	The Company has re appointed Ms. Shreya Shah, practicing Company Secretaries as the Secretarial Auditor of the Company
Date and Term of appointment	30.03.2024 On the terms and conditions as may be mutually agreed between the Secretarial Auditor and Management of the Company.
Brief Profile	Ms. Shreya Shah, Practicing Company Secretaries. It has expertise in various Corporate Laws, Intellectual Property Rights- Trademark, Copyright and Patent Corporate Advisory and Compliance, Legal Drafting and Vetting of Agreements, Corporate Restructuring, Business Set up Solutions, Closure Services, LLP Formations and Consultancy, CSR Consultancy, POSH Consultancy, NCLT, ROC and RD related matters, FEMA and RBI related matters.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

Deepak Mehta
Managing Director
(DIN: 00046696)