

RAHUL MERCHANDISING LIMITED

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

Date: 19.01.2024

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

Scrip Code: 531887

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today, **i.e. Friday, 19th day of January, 2024** (commenced at **01:00 P.M.** and concluded at **02:30 P.M.**), has inter alia approved and passed the following resolutions:

1. The Board of Directors, on the recommendation of Nomination & Remuneration Committee, at its meeting held today, approved the appointment of Mr. Ankit Tayal (DIN: 03055997) & Mr. Mohit Sharma (DIN: 07717249) as an Additional (Executive) Directors of the Company:

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Ankit Tayal (DIN: 03055997) & Mr. Mohit Sharma (DIN: 07717249) have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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 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 Mr. Ankit Tayal (DIN: 03055997) & Mr. Mohit Sharma (DIN: 07717249) is attached herewith.

2. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2023. **(Copy Enclosed)**.
3. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2023.

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5. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31, 2023.
7. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.
8. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31, 2023
9. Took note of Confirmation of Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for the quarter ended December 31, 2023.

Kindly take the above information on your records.

Thanking you,

For Rahul Merchandising Limited

Vaibhav Goel
Wholetime Director
DIN: 07899594

Place: New Delhi

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Annexure-A

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 13, 2023

Sr. No.	Particulars	Information of such event	
1	Name	Mr. Ankit Tayal	Mr. Mohit Sharma
2	Reason for Change viz. Appointment, re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Ankit Tayal as an Additional (Executive) Director of the Company	Appointment of Mr. Mohit Sharma as an Additional (Executive) Director of the Company
3	Date of Appointment re-appointment, Cessation & Term of appointment/ re-appointment	January 19, 2024 Appointed as an Additional (Executive) Director till the next general meeting.	January 19, 2024 Appointed as an Additional (Executive) Director till the next general meeting.
4	Brief Profile(in case of appointment)	Mr. Ankit Tayal, is a commerce graduate having 12 years of working experience in area of management and finance with respect to business affairs of the Company.	Mr. Mohit Sharma is a graduate having 22 years' Experience of in the Manufacturing and Trading in electric Wires & Cables and implementing EPC projects.
5	Disclosure of relationships between directors (in case of appointment)	NIL	NIL

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CIN: L74899DL1993PLC052461, Ph: 8947023801

Date: 19.01.2024

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

Scrip Code: 531887

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2023

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking you,
For Rahul Merchandising Limited

Vaibhav Goel
Whole time Director
DIN: 07899594

Place: Delhi

FORM B**[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.MERCHANDISINGLIMITED**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: Ankit Tayal PAN: AESPT4162N Address A-16, VivekVihar Phase- 2, Jhilmil, Delhi-110095 Contact: 9711111322	Additional Executive Director	19.01.2024	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

Ankit tayal Digitally signed by
Ankit tayal
Date: 2024.01.19
13:31:51 +05'30'

Name & Signature: Ankit Tayal

Designation: Additional Director

Date: 19.01.2024

Place: Delhi

FORM B

[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: **RAHULMERCHANDISING 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: Mohit Sharma PAN: ABOPS7103D Address Q 33, Raj Angan, NRI Colony Sector 21, Sanganer, Jaipur (Raj) 302033 Contact: 9983321844	Additional Executive Director	19.01.2024	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

MOHIT SHARMA Digitally signed
by MOHIT SHARMA
Date: 2024.01.19
13:51:17 +05'30'

Name & Signature: Mohit Sharma

Designation: Additional Director

Date: 19.01.2024

Place: Jaipur