

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

website: www.sobhagyamercantile.com

To,
Bombay Stock Exchange Limited
Corporate Relationship Deptt. 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Date:31st May, 2023

Sub: Intimation of Appointment of Internal Auditor of the Company — Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SOBHAGYA MERCHANTILE LTD. (Scrip Code- 512014)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company has considered and approved the appointment of M/s Ashish Mittal & Associates, Chartered Accountants, Nagpur having Firm Registration No. 019185C as Internal Auditor of the Company for Financial Year 2023-2024, in their meeting held on 30th May, 2023.

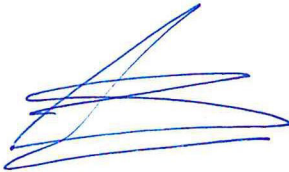
A brief profile of M/s Ashish Mittal & Associates, Chartered Accountants is given hereunder:

As per information provided by M/s Ashish Mittal & Associates, they have experience in the areas of internal audit, direct and indirect taxation, project financing and pre-payment audit.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,
For SOBHAGYA MERCANTILE LIMITED



SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN: 02628216)

