

SOBHAYGYA 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

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

Date: 22nd April, 2022

Sub: Intimation of Appointment of Internal Auditors of the Company — Disclosure under Regulation 30 of 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 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 Auditors of the Company for Financial Year 2022-2023, in their meeting held on 22nd April, 2022.


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 of 7 years 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 SOBHAYGYA MERCANTILE LIMITED


SONAL KIRTIKUMAR BHANGDIYA
DIRECTOR
(DIN: 03416775)

