

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.sobhagyaltd.com

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 09th August, 2024

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 09th August, 2024, has inter alia considered and approved the following businesses:

1. The appointment of Mr. Rupesh Malpani (DIN: 08471166) as an additional director of the Company (Category: Non-Executive, Independent Director):
Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, the appointment of Mr. Rupesh Malpani (DIN: 08471166) as an additional director in the category of Non-Executive, Independent Director of the Company for a term of five consecutive years with effect from 09th August, 2024 subject to approval of the shareholders of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

2. Reconstitution of the Committees of the Board of Directors w.e.f. 09th August, 2024 as mentioned below:

A) Audit Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Prashantkumar Lahoti	Chairman	Non-Executive - Independent Director
2.	Shrikant Mitesh Bhangdiya	Member	Managing Director
3.	Rupesh Malpani	Member	Non-Executive - Independent Director

B) Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Members	Position	Category
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1.	Prashantkumar Lahoti	Chairman	Non-Executive - Independent Director
2.	Sonal Kirtikumar Bhangdiya	Member	Non-Executive - Non-Independent Director
3.	Rupesh Malpani	Member	Non-Executive - Independent Director

C) Stakeholders Relationship Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Prashantkumar Lahoti	Chairman	Non-Executive - Independent Director
2.	Shrikant Mitesh Bhangdiya	Member	Managing Director
3.	Rupesh Malpani	Member	Non-Executive - Independent Director

D) Corporate Social Responsibility Committee:

Sr. No.	Name of the Committee Members	Position	Category
1.	Shrikant Mitesh Bhangdiya	Chairman	Managing Director
2.	Prashantkumar Lahoti	Member	Non-Executive - Independent Director
3.	Rupesh Malpani	Member	Non-Executive - Independent Director

The Board Meeting commenced at 04:20 P.M. and concluded at 4.50 P.M.

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

Digitally signed by SHRIKANT MITESH BHANGDIYA
DN: cn=SHRIKANT MITESH BHANGDIYA, o=SOBHAGYA
MERCANTILE LIMITED, ou=SOBHAGYA MERCANTILE
LIMITED, email=SHRIKANT.MITESH.BHANGDIYA@SOBHAGYA
MERCANTILE.COM, c=INDIA



Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)

Encl.: As Above

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Annexure A

Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an additional director of the company
(Category: Non-Executive, Independent Director):

Sr. No.	Particulars	Description
1.	Name and DIN	Mr. Rupesh Malpani (DIN: 08471166)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Appointment of Mr. Rupesh Malpani (DIN: 08471166) as an additional director in the category of Non-Executive, Independent Director of the Company for a term of five consecutive years with effect from 09 th August, 2024 subject to approval of the shareholders of the Company.
4.	Brief profile (In case of appointment)	Mr. Rupesh Malpani is a commerce graduate from Mumbai University. In addition, he holds a Diploma in Tax Management from Mumbai. He is a member of The Goods and Services Tax Practitioners Association of Maharashtra. He has been practicing and has experience for more than 25 years. He specializes in Sales Tax, VAT, GST, and allied Acts. He has handled assessment, appeals, scrutiny, search cases, and provided consulting & advisory services for proprietorship concerns, partnership firms, LLP, Pvt ltd company, Ltd company in Sales Tax, Works Contract, PT, VAT, GST, and related matters. He is also an insurance advisor and is involved in Real Estate matters.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.