

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

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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 05th December, 2020

Subject:- Appointment of Mr. Shrikant Bhangdiya as a Managing Director of the Company.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

This is addition to the outcome is to inform you that the Board of Directors of SOBHAGYA MERCHANTILE LIMITED in their meeting held on Saturday, 05th December, 2020 has appointed Mr. Shrikant Bhangdiya as a Managing Director of the Company with effect from 5th December, 2020.

The appointment is subject to the approval of Shareholders which will be obtain at the ensuing Annual General Meeting.

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

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
DIRECTOR
(DIN-02628216)

