

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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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: 1st October, 2021

**Sub: Re-appointment of Mrs. SonalKirtikumarBhangdiya, as a Director 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,

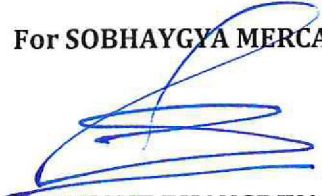
This is to inform you that the Board of Directors of the Company at its meeting held on 05thSeptember, 2021, decided to recommend to members of the Company thatMrs. SonalKirtikumarBhangdiya, as a Director of the Company and the said re-appointment has been approved by the members inthis 37th Annual General Meeting of the Company dated 30thSeptember, 2021.

This is for the information of Members.

Thanking you

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

