

# 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

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

**Sub: Intimation for Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Devanshu Bansal (DIN: 03387069), has tendered resignation from the position of the Independent Director of the Company on 27/01/2020 and Company has accepted his resignation in the meeting of Board of Directors Dated 12/02/2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Mr. Devanshu Bansal has been associated with the Company since 09/08/2019. Mr. Devanshu Bansal has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 27/01/2020.
2.	Date of Cessation	12/02/2020



Further, the Company has received confirmation from Mr. Devanshu Bansal that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 27, 2020.

We enclose herewith a copy of the resignation letter submitted by Mr. Devanshu Bansal to the Board of the Directors.

Please take the same on record and acknowledge.

Thanking you

Yours faithfully,

**For SOBHAYGYA MERCANTILE LIMITED**



**SHRIKANT MITESH BHANGDIYA**  
**DIN: 02628216**



Date: 27/01/2020

To,  
**Sobhaygya Mercantile Limited**  
B-61, Floor 6, Plot No 210, B Wing,  
Mittal Tower, Free Press Journal Marg,  
Nariman Point, Mumbai City MH 400021

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir/Madam,

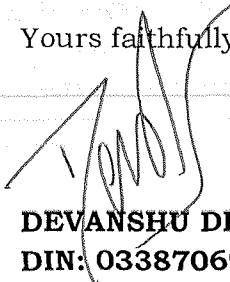
I hereby tender my resignation from the office of Independent Director of the **SOBHAYGYA MERCANTILE LIMITED** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



**DEVANSHU DINESHKUMAR BANSAL**  
DIN: 03387069