

# AVON MERCANTILE LIMITED

**Registered Office :**

S Global Knowledge Park, 19A & 19B,  
Gautam Buddha Nagar,  
Sector-125, NOIDA-201301 (U.P.)  
CIN : L17118UP1985PLC026582  
Phone : 0120-3355131, 3859000

[www.avonmercantile.co.in](http://www.avonmercantile.co.in)

**Date: 14.02.2023**

To,

The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Outcomes of the Board Meeting of Avon Mercantile Limited held on Tuesday, 14<sup>th</sup> February, 2023**

Ref:

1. Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
3. Scrip Code: 512265

The Board of Directors of the Company at its meeting held today i.e. on Tuesday, 14<sup>th</sup> February, 2023 which commenced at 4:00 P.M. and concluded at 4:40 P.M. have considered and approved the followings:-

1. The un-audited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors on the financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022. (*annexure –A*)
2. Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*annexure –B*)

Please take the same on record.

**For Avon Mercantile Limited**

  
Disha Soni  
Company Secretary & Compliance Officer  
M. No.: A42944



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## **Re-constitution of the Committees of the Company**

Consequent upon Change in designation of Mr. Rakesh Kumar Bhatnagar as the Executive Director of the Company, the Board of Directors has reconstituted the following Committees effective from conclusion of the meeting of Board of Directors held on today i.e. February 14, 2023.

### **a) Composition of Audit Committee**

<b><u>Audit Committee</u></b>	
<b>Chairman</b>	Mr. Siddheshwar Kumar Upadhyay
<b>Member</b>	Mr. R.K. Bhatnagar
<b>Member</b>	Ms. Seema Salwan

### **b) Composition of Nomination and Remuneration Committee**

<b><u>Nomination and Remuneration Committee</u></b>	
<b>Chairman</b>	Mr. Siddheshwar Kumar Upadhyay
<b>Member</b>	Mr. Gurvinder Pal Singh
<b>Member</b>	Ms. Seema Salwan

### **c) Composition of Stakeholder's Relationship Committee**

<b><u>Stakeholder's Relationship Committee</u></b>	
<b>Chairman</b>	Mr. Gurvinder Pal Singh
<b>Member</b>	Ms. Seema Salwan
<b>Member</b>	Ms. Siddheshwar Kumar Upadhyay