

AVON MERCANTILE LIMITED

Dated: 17th March, 2025

To,
The Listing Manager,
The Calcutta Stock Exchange Association Ltd,
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Ref: Security Code: 11138

Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

We would like to inform that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 17th March, 2025 has approved the appointment of Mr. Ajay Singh as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 17th March, 2025.

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 w.r.t. Appointment of KMP are enclosed in "**Annexure I**",

Thanking You
FOR, AVON MERCANTILE LIMITED



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

Website: avonmercantile.co.in



avonsecretarial@gmail.com

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLC026582



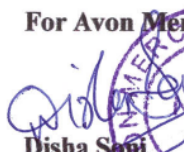
**Upper Basement, Smart
Bharat Mall, Plot No. I-2 ,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)**

AVON MERCANTILE LIMITED

Annexure - I

Disclosure of Information pursuant to 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		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ajay Singh has been appointed as Chief Financial Officer (CFO) of the Company on recommendation of Nomination & Remuneration Committee w.e.f. 17 th March, 2025 to fill the vacancy caused in the office of CFO.
2	Date of appointment/ cessation (as applicable) & term of appointment;	17 th March, 2025
3	Brief Profile (in case of appointment)	Mr. Ajay Singh, aged 28 years is B.com, MBA in finance and LLB and having experience of 8 years in Finance & Account, Taxation and Legal. Specialized in Financial Accounting, Preparation of Financial Statements, Taxation (Direct-Income tax & Indirect tax- GST, TDS) and Business MIS (Budget, Fund Flow, Profitability etc.)
4	Disclosure of relationships between directors case of appointment of a director).	Not Applicable

For Avon Mercantile Limited


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Upper Basement, Smart
Bharat Mall, Plot No. I-2,
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Buddha Nagar, Noida-
201301 (U.P.)

Ajay Singh
B-36/B, 4th Floor, Street No. 2,
Near Gurudwara, East Vinod Nagar,
Patparganj, Delhi- 110091

Date: 17th March, 2025

To,
Avon Mercantile Limited
Upper Basement, Smart Bharat Mall, Plot No. I-2,
Sector-25A, Gautam Buddha Nagar,
Noida-201301 (U.P.)

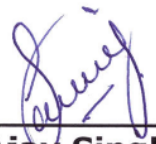
SUB: CONSENT TO ACT AS CHIEF FINANCIAL OFFICER OF AVON
MERCANTILE LIMITED

I, the undersigned, do hereby give my consent to act as a chief financial officer and Key Managerial Personnel of Avon Mercantile Limited pursuant to the provision of section 203 and 2(51) of companies Act, 2013.

I, hereby further certify, that I have not been disqualified to act as such under any of the provisions of the companies Act, 2013

This letter serves as my formal consent for the above-mentioned appointment and my agreement to comply with all relevant laws and regulations governing the positions I hold.

Thank you.
Sincerely,



Ajay Singh

Date: 17.03.2025

Place: Delhi