

AVON MERCANTILE LIMITED

To

Date: 17.03.2025

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

Subject: Outcomes of the Board Meeting held on Monday, 17th March, 2025
Scrip Code: 512265

Dear Sir/Madam,

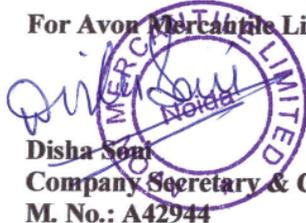
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the outcomes of the Board Meeting held on 17th March, 2025 which commenced at 3:00 P.M. and concluded at 4:20 P.M. The outcomes of the Board Meeting as detailed above are as under:

- 1. Appointment of Mr. Ajay Singh as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company,**
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*)
- 2. Reconstitution of Risk Management Committee**
Consequent to appointment of Mr. Ajay Singh, CFO of the Company, the Board of Directors has approved the reconstitution of Risk Management Committee of the Company (*Annexure II*)

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Avon Mercantile Limited


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

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CIN L17118UP1085PLC026582



Upper Basement, Smart
Bharat Mall, Plot No. 1-2,
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

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Annexure - II

- **Composition of Risk Management Committee:**

SI No.	Name	Designation in the Committee
1.	Mr. Gurvinder Pal Singh, Non-Executive Director	Chairman
2.	Mr. Ajay Singh, Chief Financial Officer	Vice Chairman
3.	Mr. Siddheshwar Kumar Upadhyay, Non-Executive Independent Director	Member

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