

AVON MERCANTILE LIMITED

Registered Office :

Upper Basement,
Smart Bharat Mall Plot No.1-2,
Sector - 25A, Noida Noida
Gautam Buddha Nagar
UP 201301 IN
CIN : L17118UP1985PLC026582
Phone : 0120-3355131, 3859000
www.avonmercantile.co.in

To,

Date: 09.12.2022

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

Dear Sirs

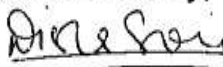
Sub.: Intimation of change in designation of Mr. Rakesh Kumar Bhatnagar from the Non-Executive Director to Whole-Time Director (**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**)

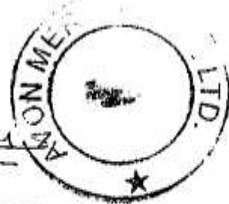
In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., June 30, 2021 has appointed Mr. Rakesh Kumar Bhatnagar (DIN: 02922258) from the Non-Executive Director to Whole-Time Director w.e.f. 11th November, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944



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Brief Profile of Mr. Rakesh Kumar Bhatnagar

Mr. Rakesh Kumar Bhatnagar is currently the Chief Financial Officer of IO System Limited. He has an experience of 25 to 30 years in finance and has been graduated from M. M. Degree College, Modi Nagar.

Further, he also holds M.Com (PGDBA) from Annamalai University. He started his career with Modi Rubber Limited, with the utmost experience of 12 years in the field of Finance and Accounts.

He has been working in the Smart Group for more than three decades and has been looking after accounts and finance functions including Payroll, vendor management, contractor's accounting and other routine suppliers.