

# AVON MERCANTILE LIMITED

**Registered Office :**

S Global Knowledge Park, 19A & 19B,  
Sector-125, Gautam Buddha Nagar,  
NOIDA-201301 (U.P.)

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

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

To,

Date: 30.06.2021

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

Dear Sirs

Sub.: Intimation of appointment of Mr. Rakesh Kumar Bhatnagar as an Additional Director of the Company and resignation of Mr. Kamalapati Kashyap, as a Director of the Company (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) as Additional Director of the Company who holds office up to the date of this Annual General Meeting.

Further, Mr. Kamalapati Kashyap resigned from the Board of Directors of the Company with effect from the conclusion of this meeting i.e. 30th June, 2021 be and is hereby taken note of.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

  
Disha Som  
Company Secretary  
ACS 42944

