

AVON MERCANTILE LIMITED

Date: 11.08.2023

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

Dear Sir/Madam,

Sub: Intimation for the appointment of the Internal Auditor of the Company

In terms of Section 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014, Mr. Gagan Garg, a practicing Chartered Accountant of M/s Garg Gagan & Associates, be and is hereby appointed as Internal Auditor (Annexure-A) of the Company for the Financial Year 2023-24, on such remuneration as may be fixed by the Board.

Please take the same on record.

For and on Behalf of

AVON MERCANTILE LIMITED

Rakesh Kumar Bhatnagar
Director
DIN: 02922258
8 / 578, Adarsh Nagar, Modinagar, Uttar Pradesh -201204

Date: 11.08.2023

ANNEXURE-A

**Appointment of Mr. Gagan Garg, a practicing Chartered Accountant of
M/s Garg Gagan & Associates has been appointed as the Internal Auditor of the
Company**

Sr. No	Details of Event(s)	Information of such Event(s)
1.	Name of the Auditor	M/s Garg Gagan & Associates
2.	Reason for change viz. appointment/resignation/removal/death or otherwise	Appointment as Internal Auditor of the Company for the financial year ended 2023-2024.
3.	Date of Appointment / Cessation (as applicable in terms of appointment)	Date of Appointment w.e.f. 11 th August, 2023 (Friday)
4.	Brief Profile	M/s Garg Gagan & Associates was established in the year 2022. The firm is mainly engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The proprietor Mr. Gagan's professional achievements include of effective internal audit function by adopting contemporary audit practices and processes including leveraging data analytical tool and data visualization told for internal audit processes.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable