

AVON MERCANTILE LIMITED

Date: 09.07.2023

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

Dear Sir/Madam,

Sub: Intimation for the change in the Secretarial Auditor of the Company

In continuation of all the previous disclosures for the Board Meeting of the Company held at 4:00 P.M. on 7th July, 2023, please note that the Board in supersession of the all the earlier resolutions passed in this regard, has appointed M/s Roni & Associates (M. No. FCS 11600 , CoP No. 21854) as the Secretarial Auditor (*Annexure-A*) of the Company for the Financial Year 2022-2023.

Please take the same on record.

For and on Behalf of

AVON MERCANTILE LIMITED



Rakesh Kumar Bhatnagar
Director
DIN: 029222



avonsecretarial@gmail.com

CIN L17118UP1985PLC026582



Upper Basement, Smart
Bharat Mall, Plot No. 1-2 ,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)

ANNEXURE-A

Appointment of Mr. Roni Soni, a practicing Company Secretary of M/s Roni Soni & Associates has been appointed as the Secretarial Auditor of the Company

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Name of the Auditor	M/s Roni & Associates
2.	Reason for change viz. appointment/resignation/removal/death or otherwise	Appointment as Secretarial Auditor of the Company for the financial year ended 2022-2023.
3.	Date of Appointment /Cessation (as applicable in terms of appointment)	Date of Appointment w.e.f. 7 th July, 2023
4.	Brief Profile	M/s Roni & Associates incorporated in India. It has its registered office situated in Delhi. The firm in its short span of existence of 4 years has already achieved professional achievements. The firm primarily engages in setting up and managing of startup registrations, corporate secretarial compliances etc.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable