

AVON MERCANTILE LIMITED

26th September, 2023

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

Sub: Intimation of sudden demise of Mr. Rakesh Kumar Bhatnagar, Whole Time Director of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir(s),

We regret to inform you of the sudden and sad demise of Mr. Rakesh Kumar Bhatnagar (DIN: 02922258), Whole Time Director of the Company, on Tuesday, 26th September, 2023.

Mr. Rakesh Kumar Bhatnagar was appointed on the Board of the Company in the financial year 2021-2022 and the Company immensely benefited from his vision and leadership during his tenure.

Mr. Rakesh Kumar Bhatnagar sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record

Thanking You,

Yours Faithfully,
For AVON MERCANTILE LIMITED

DISHA SONI
COMPANY SECRETARY

