

# AVON MERCANTILE LIMITED

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To,

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

**Scrip Code: 512265**

**Sub: Intimation for appointment of Additional and Independent Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on August 29, 2024, approved the appointment of Ms. Himani Aneja as an Additional and Independent Director of the Company with effect from August 29, 2024. Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your information and record.

Thanking you,  
Yours faithfully

**For AVON MERCANTILE LIMITED**

  
**Disha Soni**  
**Company Secretary**  
**ACS: 42944**  
**Date: 29.08.2024**



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## ANNEXURE 1

**[[The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023]**

### **Appointment of Ms. Himani Aneja as an Additional and Independent Director**

<b>Sr. No.</b>	<b>Details of Event(s)</b>	<b>Information of such Event(s)</b>
1.	Name of the Director	Ms. Himani Aneja
2.	Reason for change viz. appointment/ <del>resignation/removal/</del> death or otherwise	Appointment as an Additional and Independent Director
3.	Date of Appointment / <del>Cessation</del> -(as applicable in terms of appointment)	Date of appointment w.e.f. 29 <sup>th</sup> August, 2024 (Thursday)
4.	Brief Profile (in case of appointment)	Himani Aneja is a corporate governance expert with over 6 years of experience in legal advisory, financial management, and compliance. She holds a Company Secretaryship, LL.B., and an MBA in Finance. Himani specializes in drafting agreements, due diligence, corporate matters, FDI, secretarial audits, NBFC compliance, and Intellectual Property Rights, focusing on trademarks and brand protection.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

