

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

To,

Date: 30.06.2021

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

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Scrip Code: 512265

This is to inform you that Ms. Disha Soni (Membership No. 42944), Member of the Institute of Company Secretaries of India has been, appointed as Company Secretary/Compliance Officer of the Company w.e.f. 30th June, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:

Name	Disha Soni
Designation	Company Secretary
Date of Appointment	30 th June, 2021
Email Id	disha@smartbharatgroup.com
Mobile No.	+91 9990444408

Thanking You


Disha Soni
Company Secretary
Acs 42944

