

AVON MERCANTILE LIMITED

Date: 07.07.2023

To

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Avon Mercantile Limited held on 7th July, 2023

Ref:

- 1. Clause 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**
- 2. Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**
- 3. Scrip Code: 512265**

The Board of Directors of the Company at its meeting held today i.e. 7th July, 2023 which commenced at 4 P.M. and concluded at 5:01 P.M. have considered and approved the followings:-

1. 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 for the financial year ended 2022-23. *(annexure –A)*

Please take the same on record.



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

For Avon Mercantile Limited


Disha Soni
Company Secretary & Compliance Officer
M. No.: A42944

