

AVON MERCANTILE LIMITED

To,

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

Scrip Code: 512265

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the first term of 5(five) years of Ms. Seema Salwan (DIN: 06944301), Independent Director of the Company, has come to an end on August 14, 2024 and consequently, ceased to be the non-executive Director of the Company with effect from end of the day on August 29, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Seema Salwan during their association with the Company over the years.

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 are mentioned below as Annexure-1.

Thanking you,
Yours faithfully

For AVON MERCANTILE LIMITED



**Disha Soni
Company Secretary
ACS: 42944**



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ANNEXURE 1

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Ms. Seema Salwan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	August, 29 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

