

AVON MERCANTILE LIMITED

To,

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

Scrip Code: 512265

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation regarding re-appointment of Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Siddheshwar Kumar Upadhyay (DIN: 07871728) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from August 28, 2024, subject to approval of the shareholders. This will be his second term. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

Thanking you,
Yours faithfully

For AVON MERCANTILE LIMITED


Disha Soni
Company Secretary
ACS: 42944
Date: 29.09.2024



AVON MERCANTILE LIMITED

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]

Re-appointment of Mr. Siddheshwar Kumar Upadhyay as a Non-Executive and Independent Director for the Second Term of 5 Year

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Name of the Director	Mr. Siddheshwar Kumar Upadhyay
2.	Reason for change viz. appointment/ resignation/removal/death or otherwise	Re-appointment as a Non – Executive and Independent Director for second tenure of 5 years
3.	Date of Appointment / Cessation (as applicable in terms of appointment)	Date of appointment w.e.f. 28 th September, 2024 (Saturday)
4.	Brief Profile (in case of appointment)	Mr. Siddheswar Kumar Upadhyay is an expert lawyer with over 8 years of experience in practice. He holds an LL.B. degree. Mr. Siddheswar specializes in court hearings, drafting agreements, due diligence, and corporate matters.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

