

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-43661111 Email: cs@kopran.com

Website: www.sarvamangalmercantile.in

June 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

BSE Scrip Code: 506190

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 21, 2024

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at their meeting held today has approved the following:

1. Resignation of Director

The Board has accepted the resignation Letter from Mrs. Nupur Somani (DIN: 00816788), Managing Director and as Director of the Company with effect from the close of business hours on June 21, 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given in **Annexure A**

2. Appointment of Managing Director

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Mrs. Vandana Somani (DIN: 01218254), Director of the Company as the Managing Director with effect from June 21, 2024 for a term of 3 years subject to approval of shareholders.

We are enclosing herewith her brief details **Annexure B**.

3. Annual General Meeting (AGM)

The 41st Annual General Meeting of the Company will be held on Wednesday, August 21, 2024.

4. Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 05, 2024 to Thursday, August 08, 2024 (both days inclusive) for the purpose of the 41st Annual General Meeting ("AGM") for the Financial Year 2023-24.

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BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
506190	Equity	August 05, 2024	August 08, 2024	Not applicable	41 st Annual General Meeting ("AGM") for the Financial Year 2023-24 to be held on Wednesday, August 21, 2024.

Kindly take the same on record.

The Board Meeting commenced at HH:MM 13.30 & concluded at HH:MM 14.45

Yours faithfully,

For Sarvamangal Mercantile Company Limited.

S. Venkatesan

Membership No. ACS 31432

Company Secretary & Compliance Officer

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Annexure A

Resignation of Mrs. Nupur Somani (DIN: 00816788), Managing Director of the Company

S.No	Particulars	Details
i.	Reason for change	She has expressed her inability to continue directorship in the Company due to her pre-occupation in other matters.
ii.	Date of Cessation	End of business hours on June 21, 2024
iii.	Brief Profile	Not applicable
iv.	Disclosure of relationship between the directors	

Annexure B:

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.]

Name	Mrs. Vandana Somani
DIN	01218254
Designation	Managing Director
Category /Position	Promoter Group / Executive Director
Effective Date	June 21, 2024
Term Of Appointment	3 years from the date of appointment, not liable to retire by rotation.
Brief resume	Mrs. Vandana Somani is a Director in Kopran Research Laboratories Limited from the year 2015, a Company having turnover of Rs. 277.14. Crore as on March 31, 2024. She is also member in Nomination & Remuneration committee of Kopran Research Laboratories Limited.
Nature of expertise in specific functional areas	Finance and Business administration
Disclosure of relationships between directors inter-se	Mother of Mr. Varun Somani
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	None
Shareholding of directors in the listed entity, including shareholders as a beneficial owner	2000 Equity Shares
Confirmation in compliance with SEBI letter dated June 14, 2018 read along with exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as director is not debarred from holding the office by virtue of any SEBI order or any other authority)	Complied

NUPUR SOMANI

**"Shreeniketan", 5th Floor,
86A Netaji Subhash Road,
Marine Drive,
Mumbai - 400002**

Date: June 17, 2024

To,
The Board of Directors
Sarvamangal Mercantile Company Limited
CIN: L51100MH1983PLC029600
1076, Dr E Moses Road, Worli,
Mumbai - 400018


Sub: Resignation from the post of Directorship in the Company

Dear Sir,

I hereby tender my resignation from the post of Managing Director & Director of **Sarvamangal Mercantile Company Limited** as I shall not be able to devote sufficient time going forward as required for this position due to My personal pre-occupation.

I am very much thankful to the Company for unstained faith and co-operation received during my tenure. Kindly let me know the date of acceptance of my resignation and complete the formalities as required.

Thanking you.
Yours sincerely



Nupur Somani
Managing Director
(DIN- 00816788)



Recd
CS. Venkateshwar (A-31432)
Accepted w.e.f. 21/6/24