

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

August 30, 2024

The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code No. 506190

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 30, 2024

Re: Disclosure pursuant to Regulation 30 read with Schedule III (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The Board of Directors of the Company at its Meeting held today have considered and approved the Appointment of M/s Devpura Navlakha & Co. Chartered Accountants (Firm Registration No. 121975W; Peer Review Certificate No. 016334) as Statutory Auditor of the Company for the FY 2024-25 to fill the casual vacancy arise in the office of Statutory Auditors, subject to the approval of the Shareholders of the company at the forthcoming EGM, on the recommendation of Audit Committee meeting held on August 13, 2024.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in the **Annexure-A** to this letter.

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Company Secretary & Compliance Officer
Membership No. ACS 31432

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

Annexure - A

Disclosures regarding appointment and resignation of statutory auditor as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Sarvamangal Mercantile Company Limited BSE Scrip Code: 506190
Name of Auditor	M/s Devpura Navlakha & Co. Chartered Accountants (Firm Registration No. 121975W; Peer Review Certificate No. 016334)
Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to the Resignation of Statutory Auditor.
Effective date of Appointment	30 th August, 2024 (subject to approval from Shareholders at forthcoming EGM.)
Brief Profile	M/s Devpura Navlakha & Co. Chartered Accountants registered with ICAI having experience of more than 22 years providing services of Auditing, Taxation, Company Law, Corporate Debt Restructuring, Corporate Advisory Services, Techno-Economy Viability Study etc.