

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

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

Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com

Website: www.sarvamangalmercantile.com

Date: December 02, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

BSE: Scrip Code: 506190

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on December 01, 2022 has:

1. Appointed Mr. Rajendra Prasad Soni as Chief Financial Officer of the Company.
2. Shifted its registered office from 2, Mohatta Bhavan Property, Dr. E Moses Road, Worli, Mumbai, Maharashtra - 400018 to **1076, Dr E Moses Road, Worli, Mumbai - 400018** which is within the local limits of city w.e.f 01st December, 2022.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

The Meeting of the Board of Directors of the Company was commenced at 03:00 P.M. and concluded at 04:00 P.M.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Sarvamangal Mercantile Company Limited**.

Prakhar Gupta

Company Secretary & Compliance Officer

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Annexure A

Appointment of Mr. Rajendra Prasad Soni as Chief Financial Officer of the Company:

S. No	Particulars	Details
a.	Reason for change	Appointment
b.	Date of appointment	01 st December, 2022
c.	Brief Profile	Mr. Rajendra Prasad Soni has a rich experience of over 40 years in the area of administration, accounts & finance.
d.	Disclosure of relationship between the directors	Not applicable

For Sarvamangal Mercantile Company Limited

Prakhar Gupta
Company Secretary & Compliance Officer