RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019 Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in

CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 30/09/2019

To. Ms Snehlata Kaim SRA-133A Shipra Riviera Indirapuram, Ghaziabad Uttar Pradesh-201014

Subject: Re- Appointment as "Independent Director" of the Company

Dear Ma'am,

We are pleased to inform you that the Company in its Annual general meeting, held on Monday 30th September, 2019, you have been re-appointed as an independent director of the company with effect from 30th September, 2019 in terms of Section 149 and other applicable provisions of the Act and Rules made there under for a term of 5 (five) consecutive years.

For Rahul Merchandising Limited

Whole Time Director

DIN: 08268523

Add: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019