RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi-110032 Email id: rahulmerchandising.in CIN: L74899DL1993PLC052461, Ph. 011-26212295

To,

Mr. Vaibhav Goel

Add.: 2758, Onkar Nagar Tri Nagar,

North West Delhi-110035

Subject: Appointment as an "Additional Cum Whole time Director" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on 01.09.2021 have confirmed your appointment as an Additional cum Whole time Director with effect from 31st August, 2021.

Sincerely,

For Rahul Merchandising Limited

Snehlata Kaim Director DIN: 06882968