

RAHUL MERCHANDISING LIMITED

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

Date: 01.10.2022

To,
Mr. Ankush Aggarwal
1728, Outram Line,
Kingsway Camp
North West Delhi
110009

Subject: Appointment as "Independent Director" of the Company

Dear Sir,

We are pleased to inform you that the Company in its 29th Annual General Meeting, held on Friday, 30th September, 2022, had appointed you as an Independent Director of the Company in terms of Section 149 and other applicable provisions of the Act and Rules made there under for a period of five consecutive years commencing from 30 September, 2022 to 29th September 2027.

For and on Behalf of the Board
RAHUL MERCHANDISING LIMITED



Snehlata Kaim
Director
DIN: 06882968