

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: 8947023801

Date: 12.01.2024

To,
The Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company Code: 531887

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Friday, January 12, 2024** (Commenced at 10:30 A.M. and Concluded at 11:30 A.M.) has approved inter-alia, the following:

1. Took note of the resignation of **Ms. Ruchi Chordia (bearing ICSI Membership No. A67103)** as Company Secretary and Compliance Officer, vide her resignation letter dated January 04, 2024.
2. Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Authorised person to determine materiality of events/information. (**Annexure-I**)

Thanking you,

Yours Sincerely,
For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: New Delhi

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Annexure-I

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1.	Mr. Vaibhav Goel	Whole Time Director & Chief Financial Officer (CFO)	H NO. 1/61-B, Vishwas Nagar Shahdara East Delhi 110032 Contact No.: 9899636055 Email: rahulmerchandising@gmail.com

The above information is also being disclosed on the website of the Company
www.rahulmerchandising.in