

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Date: April 25, 2023

To

Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp.
Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Appointment of Director

Dear Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015') and with reference to SEBI Circular dated September 09, 2015, the Board of Directors, at their meeting held on April 25, 2023 at 2:30 P.M. which concluded at 03:45 P.M., has appointed:-

1. Mrs. Mansi Sharma having DIN: 09433853 & IICA Registration No: IDDB-PA-202203-041706 as an Additional Director (Non-Executive-Independent-Woman) with effect from April 25, 2023, who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting, subject to approval of the shareholders' in the ensuing General Meeting to be held within a period of three months;

Mrs. Mansi Sharma is not related to any director of the Company and is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The brief profile of Mrs. Mansi Sharma is enclosed herewith as **Annexure A**.

You are kindly requested to take the above on your record.

Thanking you,
Yours faithfully,

For Srinarayan Rajkumar Merchants Limited.

Shweta

(Shweta Agarwal)
Company Secretary
ACS-M.No.--27057



SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September,2015:

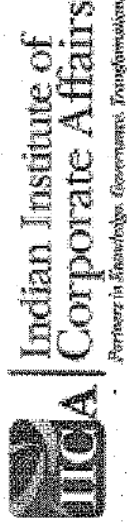
Particulars	Mrs. Mansi Sharma(DIN: 09433853)
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment:
Date of Appointment/cessation (as applicable) & terms of appointment	Mrs. Mansi Sharma (DIN:09433853) is appointed as Additional Director (Woman Non-Executive-Independent) wef April 25, 2023, who shall hold office up to the date of the next annual general meeting/ extraordinary general meeting for a period of 5 years, subject to approval of shareholders at the forthcoming General Meeting to be held within 3 months.
Brief Profile (in case of appointment)	Mrs. Mansi Sharma (DIN:09433853) is a Post Graduate(Masters of Arts-Political Science) for University of Delhi, is having requisite experience in the field of general management & human resources.
Relationships between Directors inter-se	Not Related to any Director of the Company

Date: 25-04-2023

Place: New Delhi



Independent Director's
D A T A B A N K



Registration Certificate

Independent Director's Databank registration certificate is issued to

Mansi Sharma

Valid from 26 Mar 2022 to 25 Mar 2024

Registration No. : IDDB-PA-202203-041706

Mr. Praveen Kumar (IAS)

DG & CEO IICA

This certificate is digitally generated by IICA, hence no signature is required.