



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

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Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2018/364
Date: August 14, 2018

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Scrip Code: BSE: 539113

Dear Sir,

Pursuant to the requirement of Para A (7) of Part A of Schedule III of SEBI LODR, read over with Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, we would like to inform your good office that Mr. Tilak Rak Khepar (PAN: ABCPK2505K), Chief Financial Officer of the Company has resigned from his office w.e.f. Tuesday, 14th August, 2018. The information in this regard as per said circular dated 09.09.2015 is given below :-

1. Name of Key Managerial Personnel – Mr. Tilak Raj Khepar (CFO)
2. Reason for change – Resignation, due to Personal and unavoidable circumstances
3. Date of cessation – 14.08.2018

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY
FCS-5046

