



## Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
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**PML/BSE/CS/2021/504**  
**Date: October 18, 2021**

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

**Scrip Code: BSE: 539113**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A7 of Part A of Schedule III to the said Listing Regulations, we would like to inform that Mr. Sandeep Bansal (DIN: 00094391), has resigned from the position of the Director (Non-Executive, Non-Independent) of the Company with effect from 18<sup>th</sup> October, 2021.

The information pursuant to Para A7 of Annexure I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 is given below:-

- i. Name of Director – Sh. Sandeep Bansal (DIN- 00094391)
- ii. Reason for change – Resignation due to personal reasons
- iii. Date of Cessation – w.e.f. 18<sup>th</sup> October, 2021

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

**For PAUL MERCHANTS LIMITED,**

**HARDAM SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS-5046**

