



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-48702000
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Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2022/603
Date: January 10, 2022

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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, 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 Ms. Bhupinder Kaur (PAN: ASOPK3920F), Chief Financial Officer (CFO) of the Company has resigned from her post Today and her last day of working shall be 8th February, 2022. The required information in this regard as per the said circular dated 09.09.2015 is given below:-

1. Name of Key Managerial Personnel – Ms. Bhupinder Kaur (CFO)
2. Reason for change – Resignation due to Personal reasons and to explore professional opportunities in practice as Chartered Accountant
3. Date of cessation – Resignation submitted by her Today i.e. on 10-01-2022 and her last day of working shall be 8th February, 2022

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)

COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-5046

