



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
www.paulmerchants.net info@paulmerchants.net

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

**PML/CS/BSE/BM/2022/656
Date: February 10, 2022**

SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY

**INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING
REGULATIONS")**

SCRIP CODE: 539113

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, we would like to inform your good office that the Board of Directors of the Company, in their duly convened meeting held Today i.e. Thursday, the 10th Day of February, 2022 has appointed Mr. Rajesh Garg (PAN ABKPG0231A and Membership No. 096484) as Chief Financial Officer (CFO) of the Company.

Pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of Listing Regulations and Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, the required information in this regard is given below:-

1. Name of Key Managerial Personnel – Mr. Rajesh Garg
2. Reason for change – Appointment as Chief Financial Officer
3. Date of Appointment – 10th February, 2022
4. Term of appointment - Not fixed
5. Brief Profile- As Per **Annexure – A**

Mr. Rajesh Garg, Chief Financial Officer (PAN: ABKPG0231A) has also been designated in addition to the existing designated KMP Mr. Hardam Singh, Company Secretary (FCS 5046) of the Company for determining materiality of an event or



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information and for the purpose of making disclosure of any material event or information under Regulation 30 of Listing Regulations to the Stock Exchange.

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



Encl: a.a.

Annexure – A

BRIEF PROFILE OF MR. RAJESH GARG (Chief Financial Officer)

Particulars	Details
Name	CA Rajesh Garg
Father's Name	Shri Suraj Bhan Garg
Designation	Chief Financial Officer
Age (in years)	50 years (Date of Birth- 15.10.1971)
Address	House No. 472, Mamta Enclave, Dhakoli, NAC, Zirakpur (Punjab)
Educational/Professional qualifications	B.Com., Chartered Accountant
Experience	Professional experience of around 24 years working with diverse industries which includes association with Paul Group of companies for around 8 years in different capacities & other companies viz Fortis Healthcare Limited, Hansa Tubes P Ltd.
Remuneration	Annual Remuneration within the range of Rs. 15.00 Lakhs to Rs. 25.00 Lakhs.

