



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/2022/666

Date: February 11, 2022

SUB: CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) FOR DETERMINING MATERIALITY OF AN EVENT FOR THE PURPOSE OF THEIR DISCLOSURE TO STOCK EXCHANGE

INTIMATION UNDER REGULATION 30(5) 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(5) of Listing Regulations read over with Company's Policy of Determination of Materiality, we would like to inform you that the Board of Directors of the Company, in their duly convened meeting held on Thursday, the 10th Day of February, 2022, has designated Mr. Rajesh Garg, Chief Financial Officer (PAN: ABKPG0231A) in addition to the existing designated KMP Mr. Hardam Singh, Company Secretary (FCS 5046) of the Company for determining materiality of an event or information and for the purpose of making disclosure of any material event or information under Regulation 30 of Listing Regulations to the Stock Exchange.

The contact details of both the above Key Managerial Personnel are as given below:-

Mr. Hardam Singh,
Company Secretary cum Compliance Officer
Phone:-0172-5041760
Email: - cs@paulmerchants.net

Mr. Rajesh Garg,
Chief Financial Officer
Phone: - 0172-5041774
Email: - rajeshgarg@paulmerchants.net



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The above information is also available on the Company's website www.paulmerchants.net.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "PAUL MERCHANTS LIMITED" around the top edge, "INDIGARH" at the bottom, and "SCO 829-830 SECTOR 22-A" in the center.

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-5046