



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

PML/BSE/BM/2024/32
Date: May 01, 2024

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

SCRIP CODE: 539113

Date of Event/Information: 01-05-2024

Time of Occurrence of Event/Information: 11:30 AM

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, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform your good office the following:-

Appointment of Ms. Sakshi Mittal as Assistant Vice President – Accounts & Audit

We wish to inform you that the Company has appointed Ms. Sakshi Mittal (PAN – EQFPS7178A) and (Membership No. 419986) as Assistant Vice President – Accounts & Audit of the Company w.e.f. May 01, 2024. The requisite information pursuant to the requirement of Regulation 30 read over with Para A (7) of Part A of Schedule III of Listing Regulations, Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A(7) of Annexure I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

- 1. Name of Key Managerial Personnel – Ms. Sakshi Mittal (She has been appointed under Senior Management category)**



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. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

2. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** – Appointment as Assistant Vice President – Accounts & Audit
3. **Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment**
 - a) **Date of Appointment** – 01.05.2024
 - b) **Term of appointment** - No fixed Tenure
4. **Brief profile** - As Per Annexure – I
5. **Disclosure of relationships between directors (in case of appointment of a director).** – Not Applicable

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



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Annexure - I

BRIEF PROFILE OF MS. SAKSHI MITTAL

PARTICULARS	DETAILS
Name	Sakshi Mittal
Father's Name	Manoj Kumar
Designation	Appointed as the Assistant Vice President- Accounts & Audit
Age (In Years)	34 Years (Date of Birth : 13.05.1989)
PAN	EQFPS7178A
Address	#580, Sector 12, Panchkula, Haryana- 134112
Educational/Professional Qualifications	Bachelor of Commerce, Chartered Accountant (Membership No.:- 419986)
Experience	12 years of Post qualification experience: Working with different well known industrial groups. These groups include: a) Nectar Lifesciences b) Nureca Limited c) Kare Partners Group India and USA