

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Date: 17.03.2020

Dear Sir/Madam

Sub: Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512063


With reference to the earlier announcement regarding holding of Extra-Ordinary Meeting and amendment in the Main Object Clause of the Memorandum of Association of the company by combining, refreshing and recasting the existing objects clause together with inserting new main object at the outcome of Meeting of the Board of Directors of the Company held on February 13, 2020, Ayoki Merchantile Limited has now informed BSE that as under::.....

1. The alteration of objects clause of the Memorandum of Association of the Company has approved by the members of the company at the Extra Ordinary General Meeting of the members held today on March 17, 2020 by way of Special Resolution confirming Alteration of Objects Clause(s) pursuant to Section 13(1) of the Companies Act 2013
2. Mr. ARUP RATAN CHAKRABORTY has been appointed as the Independent Director of the Company for a period of five years with effect from 17th March 2020 on recommendation of the Board of Directors. The detailed profile of Mr. ARUP RATAN CHAKRABORTY as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **annexure I**

We request you to kindly take the above information on records.

Thanking you,
Yours Faithfully,

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer
Encl as above

ARUP RATAN CHAKRABORTY

94/A, Laxminigar, Lichubagan, Dum Dum, Kolkata - 700 074, West Bengal

Mob: +91- 8587094121; Email: arupratan.76@gmail.com

Financial Services- Operations/ Customer Relations/ Back Office Operations

Offering 20+ years of experience & in pursuit of challenging level assignments in the Financial Industry

PROFILE

Dynamic and vibrant professional with extensive experience in operations, Customer Relations & Back Office Operations in the Financial Services Industry. Adept in successfully recovering fraudulent encashment, excess payments, short receipts, disputed direct credits, etc from mutual fund clients and corporate clients. Proven proficiency in managing all aspects of back-office activities of processing NFO & various schemes of Mutual Funds services. Extensive experience in Insurance operations. Coordinating with Med/Non Med underwriter of Insurance client. Competent & tact in handling customer services for various mutual fund & corporate clients. Diligent & efficient in carrying out Branch co-ordination & compiling branch wise MIS reports to be put up to the higher level of management. Experienced in MIS reporting (daily/weekly/monthly/annual) to clients to facilitate decision making. Excellent planning, execution, monitoring and resource balancing skills, attention to detail and the ability to build and lead effective teams. Experience in successfully handling Teams to achieve desired goals in the target time frame. Multi-lingual with proficiency in English, Hindi & Bengali

Core Competencies:

*Mutual Fund Operations * Customer Relations * Customer Service * Instruments Reconciliation * Back Office Operations * After Sales Activities (Re- purchase/ Premature Withdrawal/ Maturity Services/ Investment Switching) * Processing of Initial Sales Application of Insurance * Co-ordination with Med / Non Med Underwriter * Target Achievement * Branch Coordination * MIS * Mentoring & Motivating Team*

CAREER SUMMARY:

| Srl No | Company Name | Designation | Service Period |
|--------|---|---------------------|-------------------------|
| 1 | Sreema Insurance Consultancy Private Limited (SICL) | Whole Time Director | April'2018 To Till Date |
| 2 | Sreema Insurance Consultancy Private Limited (SICL) | Assistant Manager | July'2016 To March'2018 |
| 3 | Karvy Data Management Services Pvt. Ltd | Deputy Manager | May'2009 To June'2010 |
| 4 | 3i Infotech Ltd | Senior Executive | Mar'2008 To May'2009 |
| 5 | UTI Technology Services Ltd | Manager | Aug'2006 To Mar'2008 |
| 6 | UTI Technology Services Ltd | Assistant Manager | Jan'2000 To July'2006 |

EDUCATIONAL QUALIFICATIONS

GNIIT 1999

National Institute of Information Technology (NIIT)

B. Com 1997

Calcutta University

Diploma in Computer Hardware Engineering 1996

Indian Institute of Hardware Technology

Higher Secondary 1995

Dum Dum Aurobindo Vidyamandir

Madhyamik 1993

Dum Dum Aurobindo Vidyamandir

CERTIFICATIONS

Successfully acquired the following valuable certifications:

- ☒ AMFI
- ☒ Certificate Examination in Life Insurance
- ☒ Process Knowledge Evaluation on Investor Services with 92% conducted by UTI Technology Services Ltd.

MEMBERSHIP

- ☒ A core team member of the ISO-27001:2005 Audit team

ACHIVEMENT

- ☒ Letter of Appreciation from CEO of UTI Technology Services Ltd.
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TECHNICAL SKILLS

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| Operating System | : Windows 95/ NT, MS DOS, UNIX |
| Languages | : C, C++, FoxPro, PL/ SQL |
| DBMS | : MS Access, FoxPro, FoxPro Base |
| RDBMS | : Oracle 8.0 / Sybase |
| GUI | : Visual Basic 5.0/ 6.0, Developer 2000 |

Date of Birth: July 19th, 1976

Permanent Address: 94/A Laxminagar, Lichubagan, Dum Dum, Kolkata - 700074; ☎: (033) 2560-5238

References: Available on Request.

Arup Ratan Chakraborty