



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 • Email : triomtl@gmail.com
www.triomercantile.com • CIN : L51909MH2002PLC136975
30.04.2026

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Sub Outcome of Meeting of Board of Directors Held Today i.e. 30th April, 2026
Meeting Commenced at 12.00 noon and concluded at 12.20 p.m.

Sub : Compliance under Regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 Reg: Outcome of
Board meeting - Re-appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, has approved the re- appointment of **MEENAKSHI MANISH JAIN & ASSOCIATES** (Firm Registration Number 145031 W) as the Internal Auditors of the Company for the period April 1, 2026 — March 31, 2027.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

Deepak Mehta
Managing Director
(DIN: 00046696)

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Description
1.	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Re-appointment of Meenakshi Manish Jain & Associates (Firm Registration Number 145031W) as Internal Auditor of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	From April 1, 2026 to March 31, 2027
3.	Brief Profile	Meenakshi Manish Jain is 10+ years old specialist firm providing Internal Audit Services to Listed Company. She have significant experience in Service Industry as well as manufacturing sector across wide spectrum of clients.
4.	Disclosure of relationships between director	Not Applicable

