

AVON MERCANTILE LIMITED

Dated: 16th September, 2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

Ref: Security Code: 512265

Sub: Intimation of Resignation of Company Secretary (CS) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Ms. Disha Soni, Company Secretary (CS) and Key Managerial Person (KMP) of the Company has tendered her resignation as CS & KMP, on 16th September, 2025, due to the personal reasons.

We hereby further inform you that the Company is in the process of appointing a new CS & KMP and the same will be communicated to the stock exchanges in due course of time. Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

You are requested to take the same on your record.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure 1.

This is for your information and records.

Thanking You

FOR, AVON MERCANTILE LIMITED


Gaurav Aggrawal
Manager

Website: avonmercantile.co.in



avonsecretarial@gmail.com

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLC026582



Upper Basement, Smart
Bharat Mall, Plot No. 1-2,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)

AVON MERCANTILE LIMITED

Annexure-1

The details of the resignation of Ms. Disha Soni, as the Company Secretary (CS) of the Company are as under:

S. No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Cessation	16th September, 2025
3	Reason of Resignation	Personal reasons

FOR, AVON MERCANTILE LIMITED


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Upper Basement, Smart
Bharat Mall, Plot No. I-2 ,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)

Date: 16-05-2025

To

The Manager,
AVON MERCANTILE LIMITED
(CIN: L17118UP1985PLC026582)
Upper Basement, Smart Bharat Mall, Plot No. I-2 ,
Sector-25A, Gautam Buddha Nagar, Noida-201301 (U.P.).

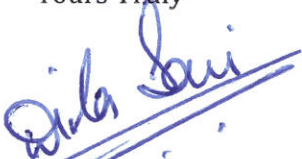
Sub: Notice of Resignation from the post of Company Secretary.

Dear Sir,

With reference to the subject cited above, I hereby tender my resignation from the post of Company Secretary of. Avon Mercantile Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation. I thank you for the opportunity given to me to work with Avon Mercantile Limited. I also thank the management for all the cooperation extended to me throughout my employment in Avon Mercantile Limited. I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly



CS Disha Soni

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