

AVON MERCANTILE LIMITED

Dated: 31st October, 2025

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

Dear Sir/Madam,

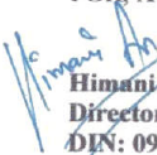
Ref: Security Code: 512265

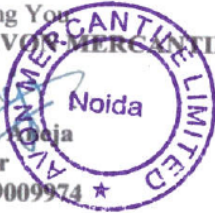
Sub: Intimation of Appointment of Company Secretary and Key Managerial Personnel (KMP).

We would like to inform that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 30th October, 2025 has approved the appointment of Ms. Himanshi Dhakad as Company Secretary (CS) and Key Managerial Personnel (KMP) w.e.f. 30th October, 2025.

The details as required under Regulation 30 of 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 w.r.t. Appointment of KMP are enclosed.

Thanking You
FOR, AVON MERCANTILE LIMITED


Himani Khajia
Director
DIN: 09009974 ★



Website: avonmercantile.co.in



avonsecretarial@gmail.com

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLC026582



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

AVON MERCANTILE LIMITED

Annexure B

APPOINTMENT OF MS. HIMANSHI DHAKAD AS COMPANY SECRETARY & COMPLIANCE OFFICER

Particular	Ms. Himanshi Dhakad (Appointment)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Himanshi Dhakad as the Company Secretary & Compliance Officer of the Company effective October 30, 2025.
Date of appointment & term of appointment/Resignation	October 30, 2025
Brief profile (In case of Appointment)	Ms. Himanshi Dhakad is a Company Secretary having more than 5 years of experience in corporate compliance and regulatory affairs. She has been actively involved in ensuring adherence to the provisions of the Companies Act, FEMA, and SEBI regulations. Her expertise lies in managing statutory filings, corporate governance practices, and regulatory compliance frameworks for both listed and unlisted entities.
Disclosure of relationship between directors (in case of appointment of director)	Not applicable
Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.

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

Date: 30.10.2025

To,

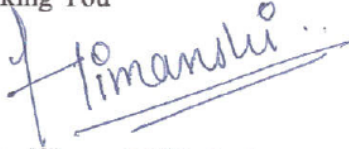
**Avon Mercantile Limited
Upper Basement, Smart Bharat Mall, Plot No. I-2,
Sector-25A, Gautam Buddha Nagar,
Noida-201301 (U.P.)**

Subject: Consent to act as a Company Secretary

I, Himanshi Dhakad, hereby give my consent to act as "Company Secretary" of Avon Mercantile Limited pursuant to Section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

Kindly do take the same on record.

Thanking You



Name: Himanshi Dhakad

ACS No: A59385
