

# AVON MERCANTILE LIMITED

To,

Date: 31.10.2025

The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Outcomes of Board Meeting held on Thursday, 30<sup>th</sup> October, 2025**  
**Scrip Code: Scrip Code: 512265**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we are submitting herewith the outcome of the Board Meeting held on 30th October, 2025 which commenced at 7:30 P.M. and concluded at 8:00 P.M. The outcomes of the Board Meeting as detailed above are as considered and approved:

1. **Resignation of Mr. Gaurav Aggarwal, from the position of the Manager of the Company, with effect from October 29, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 along with Resignation letter having detailed reason for resignation are enclosed as Annexure A.

2. **Appointment of Ms. Himanshi Dhakad as Company Secretary and Compliance Officer of the Company, with effect from October 30, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure B.

3. **Appointment of Mr. Gaurav Aggarwal as Chief Financial Officer of the Company, with effect from October 30, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure C.

For AVON MERCANTILE LIMITED

  
Himanshi Dhakad  
Director  
DIN: 09009974

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 A

### CESSATION OF MR. GAURAV AGGARWAL FROM THE POST OF MANAGER OF THE COMPANY

S.no.	Particulars	Details
1.	Name	Mr. Gaurav Aggarwal
2.	Designation	Manager
3.	Reason for Change	Cessation from the post of Manager of the Company due to internal restructuring in the Company.
4.	Date of Appointment/cessation	29 <sup>th</sup> October, 2025
5.	Term of Appointment	Not Applicable
6.	Brief Profile(in case of appointment)	Not applicable
7.	Disclosure of relationship between Directors (in case of appointment)	Not applicable

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Buddha Nagar, Noida-  
201301 (U.P.)

**Date: 29<sup>th</sup> October, 2025**

To,

The Board of Directors  
**AVON MERCANTILE LIMITED**  
Upper Basement, Smart Bharat Mall,  
Plot No. I-2, Sector-25A,  
Gautam Buddha Nagar, Noida-201301 (U.P.)

**SUB: Resignation from the post of Manager of the Company.**

Dear Board Members,

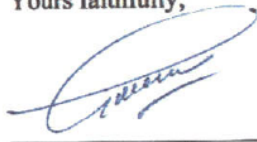
I hereby tender my resignation from the position of Manager of the Company with effect from 29<sup>th</sup> October, 2025 due to internal restructuring.

I request the Board to accept my resignation from the position of Manager and relieve me from the duties of Manager of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

Yours faithfully,



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Gaurav Aggarwal

# 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.



**Date: 30.10.2025**

**To,**

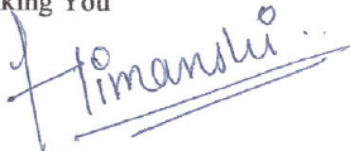
**Avon Mercantile Limited  
Upper Basement, Smart Bharat Mall, Plot No. I-2,  
Sector-25A, Gautam Buddha Nagar,  
Noida-201301 (U.P.)**

**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

A handwritten signature in blue ink, reading 'Himanshi', with a horizontal line underneath it.

**Name: Himanshi Dhakad**

**ACS No: A59385**

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# AVON MERCANTILE LIMITED

## Annexure C

### APPOINTMENT OF MR. GAURAV AGGARWAL AS CFO

S.no.	Particulars	Details
1.	Name	Mr. Gaurav Aggarwal
2.	Designation	Chief Financial Officer
3.	Reason for Change	Appointment
4.	Date of Appointment/cessation	30 <sup>th</sup> October, 2025
5.	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
6.	Brief Profile(in case of appointment)	He has post qualification experience of 8 years in financial accounting and taxation. Specialized in financial accounting, indirect taxation, preparing accounts, tax returns and Business MIS. Managing payroll processing functions, customer reconciliation, bank reconciliation and reconciliation of other financial reports.
7.	Disclosure of relationship between Directors (in case of appointment)	Not applicable

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201301 (U.P.)

**Gaurav Aggarwal**  
**H.NO. 472-A, BLOCK-A, INDRA NAGAR,**  
**Bharatpur City, Rajasthan- 321001**

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**Date:** 30th October, 2025

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

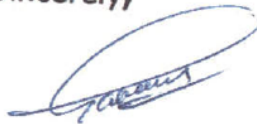
**SUB: CONSENT TO ACT AS CHIEF FINANCIAL OFFICER OF AVON  
MERCANTILE LIMITED**

I, the undersigned, do hereby give my consent to act as a chief financial officer and Key Managerial Personnel of Avon Mercantile Limited pursuant to the provision of section 203 and 2(51) of companies Act, 2013.

I, hereby further certify, that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013

This letter serves as my formal consent for the above-mentioned appointment and my agreement to comply with all relevant laws and regulations governing the positions I hold.

Thank you.  
Sincerely,



**Gaurav Aggarwal**

**Date:** 30.10.2025  
**Place:** Noida