

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

Date: 04.12.2020

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

Dear Sir/Madam

SUB: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: **512063**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Subhendu Saha holding DIN 02745549 as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary Cum Compliance Officer

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Date: 04.12.2020

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mr. Subhendu Saha holding DIN 02745549 as an Additional Director (Non-Executive, Independent)

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Subhendu Saha holding DIN 02745549 as an Additional Director (Non-Executive, Independent) of the company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mr. Subhendu Saha holding DIN 02745549 as an Additional Director (Non-Executive, Independent)
2.	Date of Appointment / Cessation (as applicable) & Reason of Appointment	At the Board Meeting held today (i.e., December 04, 2019)
3.	Brief Profile	Mr. Subhendu Saha is a B. Com (Hons) Graduate.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA

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Date: 04.12.2020

2. Resignation of Mr. Arup Ratan Chakraborty

The Board took note of the resignation tendered by Mr. Arup Ratan Chakraborty, the Independent Director of the company who resigned from the position of the Independent Director of the Company with effect from 16th day of November 2020.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	16 th November 2020.

Kindly take the same on your record.

Thanking You!

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary cum Compliance Officer