

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati
Bapat Marg, Dadar (west)

www.ayokimerchantile.com

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

Date: 14.03.2022

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FOR AYOKI MERCHANTILE LIMITED



Company Secretary cum Compliance Officer

To

Date: 14.03.2022

The Board of Directors

AYOKI MERCHANTILE LIMITED

Laxmi Commercial Centre, Room No.405,
4th Floor, Senapati Bapat Marg, Dadar (west),
Mumbai 400 028,

Sir/Madam,

Sub : Resignation from the position of Independent Director of the Company.

I, JHUMA CHOWDHURY holding DIN 08563587, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from March 14th 2022. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours Sincerely


JHUMA CHOWDHURY

DIN 08563587



AYOKI MERCHANTILE LIMITED


Director