

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,
ayokimerchantile@gmail.com

Ref: _____

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we wish to inform you that:

1. Mr. ARUP RATAN CHAKRABORTY has submitted resignation from the position of the “Non-Executive Independent Director” of the Company with effect from November 16, 2020.
2. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

1	Reason for Change viz, resignation,	Resignation due personal reasons. Mr. ARUP RATAN CHAKRABORTY was appointed as the Director of the Company with effect from March 17, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from November 18, 2020
2	Date of Cessation (as applicable)	Resignation w,e,f 16 th November 2020

Please acknowledge the same for your kind perusal and doing the needful.

Thanking You
Yours Sincerely
For Ayoki Merchantile Limited


Compliance Officer

Enc: as above



Date : 16.11.2020

To,
The Board of Directors,
AYOKI MERCHANTILE LIMITED
LAXMI COMMERCIAL CENTRE, ROOM NO.405, 4TH FLOOR
SENAPATI BAPAT MARG, DADAR (WEST) MUMBAI - 400028

Sub: Resignation as Independent Director of the Company

Dear Sirs,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of Independent Director of the company. I am thankful to the company and the fellow board members for the support extended during my tenure.

Kindly accept my resignation as Independent Director of the Company with immediate effect. I shall be highly obliged for the same.

Thanks & Regards



ARUP RATAN CHAKRABORTY
DIN : 08105954