

RAHUL MERCHANDISING LIMITED

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To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 531887

Sub: Information for appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We would like to inform you that the Board of Directors in their meeting held on Saturday, 1st day of August, 2020, has appointed **Ms. Ekta Seksaria**, having JCSI Membership No. A45726 as the Company Secretary & Compliance Officer of the Company w.e.f. 01st August, 2020.

Kindly take the above information for your records. Brief profile is attached herewith.

For Rahul Merchandising Limited

BRIEF PROFILE

Ms. Ekta Seksaria

The Board has inducted **Ms. Ekta Seksaria** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **01.08.2020**.

Ms. Ekta Seksaria is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Bachelor Degree in Commerce from Calcutta University.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.