

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

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

Date: 20.05.2022

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~~
2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee have appointed Mr Dipankar Majumder holding DIN 07390226 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
Membership No A3152
Encl as above

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Annexure-I

1. Appointment of Mr. Dipankar Majumder holding DIN 07390226 as an Additional Director (Non-Executive, Independent)

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, have appointed Mr. Dipankar Majumder holding DIN 07390226 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) Regulation Part A of Schedule III to the said Regulations, with regard to Managerial Personnel is given herein under:-

	Details
	Appointment of Mr. Dipankar Majumder holding DIN 07390226 as an Additional Director (Non-Executive, Independent)
	At the Board Meeting held today (i.e., May 20, 2022)
	Mr. Dipankar Majumder holding DIN 07390226 is Diploma in computer science
(in	NA

Sr. No	Disclosure Requirement
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;
2.	Date of Appointment & term of Appointment
3.	Brief Profile
4.	Disclosure of Relationships between Directors case of Appointment of a Director)



**BRIEF PROFILE OF INDEPENDENT DIRECTOR, TERMS AND CONDITIONS
OF APPOINTMENT**

Mr DIPANKAR MAJUMDER (DIN 07390226)

5. **Code of Business Ethics:** - The Board has put in place a Code of Business Ethics. An annual affirmation of Compliance is required to be provided by the Independent Directors on the same. The Policy of the code of conduct also posted on the website of the company.
6. **Remuneration:** - Directors are entitled to a Sitting Fee for every meeting of the Board/ Committee of Board. The amount of sitting fess shall be as decided by the Board from time to time, as decided.

A handwritten signature in blue ink, appearing to be 'S. P. A.' followed by a long horizontal stroke.