

Date: 22.01.2026

To

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 512265

Dear Sir/Madam,

Subject: Intimation of Appointment of Manager

Scrip Code: 512265

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Avon Mercantile Limited at its meeting held on 22nd January, 2026 has approved the appointment of Ms. Nikita Sehrawat as Manager of the Company, subject to the Approval of the members of the company at the General Meeting, with effect from 22nd January, 2026.

Brief details of the appointee as required under the SEBI Regulations are as under:

- **Name:** Nikita Sehrawat
- **Designation:** Manager
- **Effective Date of Appointment:** 22nd January, 2026
- **Brief Profile:** Ms. Nikita Sehrawat brings 1 year of post internship experience in various compliances related to NBFC, her expertise in Legal and secretarial compliance will strengthen the company's ability to deliver on its long-term objectives and enhance shareholder value.
- **Disclosure of relationships between directors:** Not applicable

The Board is confident that the appointment will strengthen the management team and contribute to the Company's growth.

Kindly take the above on record.

For Avon Mercantile Limited



Himanshi Dhakad
Company Secretary & Compliance Officer

