



Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/BM/2026/106

Date: August 12, 2026

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding authorization of Key Managerial Personnel for determination of materiality of events/information and making disclosures to the Stock Exchange

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that consequent upon the resignation of Ms. Sakshi (PAN: EQFPS7178A), Chief Financial Officer and Key Managerial Personnel of the Company, the Board of Directors of the Company, at its meeting held on 12th August 2026, has designated Mr. Sushil Jindal, Chief Financial Officer, as the Key Managerial Personnel of the Company, in addition to the existing designated Key Managerial Personnel, Mr. Hardam Singh, Company Secretary and Compliance Officer, for determining materiality of an event or information and for the purpose of making disclosures of material events or information to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the contact details of the Key Managerial Personnel authorized under Regulation 30(5) of the Listing Regulations are as under:

Mr. Hardam Singh

Company Secretary and Compliance Officer
Phone: 0172-5041760
Email: cs@paulmerchants.net

Mr. Sushil Jindal

Chief Financial Officer
Phone: 0172-5041658
Email: cfo@paulmerchants.net



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-47529460
www.paulmerchants.net info@paulmerchants.net

This information is also being made available on the website of the Company at
www.paulmerchants.net.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-5046