AVON MERCANTILE LIMITED

Dated: 13th November, 2026

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

Ref: Security Code: 512265

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015: Resignation of Ms. Himani Aneja, Appointment of Ms. Pooja Chugh and Reconstitution of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that:

1. Resignation: Ms. Himani Aneja (DIN: 09009974) has resigned as Non-Executive Independent Director of the Company with effect from 13th November, 2026. Her resignation letter, with the detailed reasons and confirmation that there are no other material reasons, is enclosed as **Annexure A**.

2. Appointment: Ms. Pooja Chugh (DIN: 07976479) has been appointed as Additional Director (Non-Executive Independent) with effect from 13th November, 2026, for a term of five years, subject to shareholders' approval. Details are enclosed as **Annexure B**. She is not debarred from holding the office of director by any SEBI order or any other authority.

3. Reconstitution of Committees:

Committee	Chairperson	Members
Audit	Mr. Siddheshwar Kumar Upadhyay	Ms. Pooja Chugh, Mr. Gurvinder Pal Singh
Nomination & Remuneration	Ms. Pooja Chugh	Mr. Siddheshwar Kumar Upadhyay, Mr. Gurvinder Pal Singh
Stakeholders Relationship	Mr. Gurvinder Pal Singh	Ms. Pooja Chugh, Mr. Siddheshwar Kumar Upadhyay

Website: avonmercantile.co.in
avonsecretarial@gmail.com
CIN L17118UP1985PLC026582
Ph: 0120-3355131, 3859000
Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector-25A, Gautam Buddha Nagar, Noida-201301 (U.P.)

Kindly take the above on record.
Thanking you,

FOR, **AVON MERCANTILE LIMITED**

Himanshi Dhakad
Company Secretary & Compliance officer
ACS No: A59385

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avonsecretarial@gmail.com
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ANNEXURE-A

[The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023]

Appointment of Ms. Pooja Chugh as an Additional and Independent Director

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Name of the Director	Ms. Pooja Chugh
2.	Reason for change viz. appointment~~/resignation/removal/ death or otherwise~~	Appointment as an Additional and Independent Director
3.	Date of Appointment /~~Cessation~~ (as applicable in terms of appointment)	Date of appointment w.e.f. 13th November, 2026 (Friday)
4.	Brief Profile (in case of appointment)	Pooja Chugh is a corporate governance expert with over 13 years of experience in legal advisory, financial management, and compliance. She holds a Company Secretaryship, LL.B., and an MBA in Finance. Pooja specializes in drafting agreements, due diligence, corporate matters, FDI, secretarial audits, NBFC compliance, and Intellectual Property Rights, focusing on trademarks and brand protection.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

ANNEXURE-B

[The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023]

Cessation of Ms. Himani Aneja due to Personal reasons as an Independent Director

Sr. No.	Details of Event(s)	Information of such Event(s)
1.	Name	Ms. Himani Aneja
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or Otherwise~~	Cessation (resignation to personal reasons)
3.	Date of ~~appointment~~/ cessation (as applicable) & ~~term of appointment/re-Appointment~~	13th November 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable