AVON MERCANTILE LIMITED

To

Date: 13.11.2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Scrip Code: 512265

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Himani Aneja (DIN: 09009974), Non-Executive Independent Director of the Company, has tendered her resignation from the office of Independent Director of the Company with effect from the closure of business hours on 13th November, 2026, due to maternity and personal family commitments.

Consequent upon her resignation as Non-Executive Independent Director from the board of the company, she shall cease to be the chairperson of the Nomination and Remuneration Committee, Member of the Audit committee and Stakeholder Relationship ommittee of the Board of Directors of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For AVON MERCANTILE LIMITED
Thank You,
Yours Faithfully,

Himanshi Dhakad
Company Secretary & Compliance Officer
ACS: 59385

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

Annexure -A

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Ms. Himani Aneja (DIN: 09009974), as an Independent Director from the Board of Directors of the Company.
2.	Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from closure of business hours on 13th November, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	The letter of resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure -B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in other Listed Companies: Nil Membership in other Listed Companies Board Committees: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Himani Aneja (DIN: 09009974), has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

Annexure - B

Date: 09/11/2026

To,
The Board of Directors
Avon Mercantile Limited
Upper Basement, Smart Bharat Mall,
Plot No. I-2 , Sector-25A, Gautam Buddha Nagar,
Noida-201301 (U.P.)

Subject: Resignation from the Position of Independent Director of the company

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from 13th of November 2026 due to maternity and personal family commitments because of which I wouldn't be able to devote adequate time and attention towards discharging my responsibilities/duties towards the Company.

Thus, hereby request you to accept my resignation effective from the closure of business hours on 13th November 2026.

Further, hereby confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I sincerely thank the Board and the management for their support and cooperation during my tenure with the Company.

I wish the Company continued success and growth in the future.

Thanking you.

Yours faithfully,

Himani Aneja
Independent Director
DIN: 09009974