



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

PML/BSE/BM/2024/151
Date: September 26, 2024

SUB: CESSATION OF DIRECTOR UPON COMPLETION OF TENURE

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“LISTING REGULATIONS”)

SCRIP CODE: 539113

Date of Event/ Information: 26.09.2024

Time of Commencement of AGM:- 12:00 PM

Time of Conclusion of AGM :- 01:20 PM

Dear Sir/Madam,

We wish to inform your good office that the term of appointment of Ms. Tejinder Kaur as Additional Director (Non-Executive Independent Director) of the Company, who was holding the office up to the date of the annual general meeting, has expired on September 26, 2024 i.e. the date of the annual general meeting, in terms of the provisions of Section 161 of the Companies Act, 2013 read over with Regulation 25(2) of the Listing Regulations. The requisite information pursuant to the requirement of Regulation 30 of Listing Regulations read over with Para A (7) of Part A of Schedule III of Listing Regulations, Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (7) of Annexure I of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

1. **Name of Director** – Ms. Tejinder Kaur
2. **Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise** – Cessation due to expiry of tenure.
3. **Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment** – 26.09.2024
4. **Brief profile** - Not Applicable



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

5. Disclosure of relationships between directors (in case of appointment of a director). – Not Applicable

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

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