

AVON MERCANTILE LIMITED

S Global Knowledge Park,
19A & 19B, Sector – 125,
Noida – 201301 (U.P.)
CIN: L17118UP1985PLC026582

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 9th November, 2015 has approved the 'Policy for Determination of Materiality of Events or Information' and has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under these Regulations:

Name	Designation	Email id:
Mr. Jagdutt Kumar Sharma	Manager	jk.sharma@smobility.in
Mr. Pranjul Gupta	Company Secretary & Compliance Officer	pranjul.gupta@smobility.in