

# **CORPORATE MERCHANT BANKERS LIMITED**

January 10, 2025

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 <b>Scrip Code: 540199</b>	<b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited (MSEI),</b> 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 <b>Symbol: CMBL</b>
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Dear Sir/Madam,

**Sub: Clarification regarding delayed in submitting Resignation Letter of Mr. Niravkumar Chandreshkumar Parikh**

We have submitted the Intimation cum Outcome of the Board Meeting held on 18<sup>th</sup> October, 2024 for resignation of Mr. Niravkumar Chandreshkumar Parikh as a Managing Director and the CFO of the Company. In that we have mention the reason of the resignation and the Resignation letter was left unattached by mistake. So we hereby submit the Intimation alongwith the Resignation Letter.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For, Corporate Merchant Bankers Limited**

Manoj  
Purushottam  
Rasania

Digitally signed by Manoj  
Purushottam Rasania  
Date: 2025.01.10 15:05:06  
+05'30'

**Manoj Purushottam Rasania**  
**Managing Director**  
**DIN: 10812201**

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**Registered Office: A-19, Ground Floor, Okhla Phase-2, Fiee Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020**

**E-mail: [cmbldelhi@gmail.com](mailto:cmbldelhi@gmail.com) , Website: [www.cmbldelhi.co.in](http://www.cmbldelhi.co.in) , contact no: +918008815777**

**CIN: L74899DL1994PLC061107**

# **CORPORATE MERCHANT BANKERS LIMITED**

Date: 18<sup>th</sup> October, 2024

<b>To,</b> <b>BSE Limited</b> <b>P. J. Towers,</b>  <b>Dalal Street,</b> <b>Mumbai-400001.</b> <b>Scrip Code: 540199</b>	<b>To,</b> <b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited</b> <b>(MSEI),</b> 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 <b>Symbol: CMBL</b>
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**Subject : Intimation cum Outcome of Board Meeting**

Pursuant to Part A of Schedule iii of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 18<sup>th</sup> October, 2024 considered inter alia the following:

1. The Company has appointed Mr. Manoj Purushottam Rasania (DIN: 10812201) as Managing Director cum Chief Financial Officer (CFO)-KMP of the Company w.e.f. 18<sup>th</sup> October, 2024

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Brief Profile
1	Mr. Manoj Purushottam Rasania	Managing Director cum CFO	Appointment	18 <sup>th</sup> October, 2024	Attached "Annexure-I"

2. Acceptance of Resignation of Mr. Niravkumar Chandreshkumar Parikh (DIN: 01848945) from post of Managing Director cum Chief financial officer (CFO) of the company due to personal and unavoidable Circumstances.

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Details of Resignation
1	Mr. Niravkumar Chandreshkumar Parikh	Managing Director cum CFO	Resignation	18 <sup>th</sup> October, 2024	Attached "Annexure-II"

The Meeting started at 12:15 PM and concluded at 12:50 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Corporate Merchant Bankers Limited**

Bommireddy Gari  
Subramanyam

Digitally signed by Bommireddy Gari Subramanyam  
Date: 2024.10.18 12:51:55 +05'30'

**SUBRAMANYAM BOMMIREDDY GARI**  
**Director**  
**DIN: 09738368**

**Registered Office: A-19, Ground Floor, Okhla Phase-2, Fiee Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020**

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## **“Annexure-1”**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under

### **Brief profile**

Name of Director	Mr. Manoj Purushottam Rasania
Reason for change: Appointment	Appointed as Managing Director cum Chief Financial Officer (CFO) by the Board of Directors of the Company at their meeting held on today i.e., 18 <sup>th</sup> October,2024
Date of appointment	18 <sup>th</sup> October,2024
Brief profile	Mr. Manoj Purushottam Rasania is a Graduate in the field of commerce, having vast experience in Finance sector. He has over 10 years of experience in Finance Industry.
Disclosure of relationships between Directors (In case of Appointment of Director)	None

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# **CORPORATE MERCHANT BANKERS LIMITED**

## **Annexure –II**

**Details of Resignation of Mr. NIRAVKUMAR CHANDRESHKUMAR PARIKH (DIN: 01848945) from the post of Managing Director cum Chief financial officer (CFO)**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. NIRAVKUMAR CHANDRESHKUMAR PARIKH
Designation from which Resigned	Managing Director cum Chief financial officer
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Niravkumar Chandreshkumar Parikh, has resigned from the post of Managing Director cum Chief financial officer of the Company on account of personal and unavoidable Circumstances.
Date of <del>appointment /-cessation-(as applicable)-&amp; term of appointment/-Resignation</del>	18.10.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter

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**CIN: L74899DL1994PLC061107**

Date: 18/10/2024

From:

**Niravkumar Chandreshkumar Parikh**  
A-44,SHARNAM-2,NR DHANANJAY TOWER,  
SHYAMLAL CROSS ROAD ,SATTELITE,  
AHMEDABAD, GUJARAT- 380015, INDIA

To:

The Board of Directors  
**CORPORATE MERCHANT BANKERS LIMITED**  
A-19, Ground Floor, Okhla Phase-2, Fiee Complex,  
Kartar Tower, Okhla Industrial Estate, South Delhi,  
New Delhi, Delhi, India, 110020

**Sub: Resignation from the post of Managing Director cum Chief Financial Officer (CFO)**

Dear Sir,

I hereby tender my resignation due to personal and unavoidable circumstances from the post of Managing Director cum Chief Financial Officer (CFO) of the Company.

I kindly request you the Board of Directors to relieve me from duties and responsibilities of my post with effect from 18<sup>th</sup> October, 2024. Kindly arrange to submit necessary form(s) with the Registrar of Companies(ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.



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**Niravkumar Chandreshkumar Parikh**  
**Managing Director**  
**DIN: 01848945**