

# VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: [www.vml.org.in](http://www.vml.org.in)

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Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax 22800130.

**BSE Scrip code: 512511**

May 29, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel**

In accordance with regulation 30 and Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Shri Yogesh Sopan Kadam, Company Secretary and Compliance Officer of the Company, has resigned with effect from the closure of the business hours of May 29, 2024.

Disclosure required under Listing Regulations read with Circular - SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is attached as Annexure – A along with his resignation letter. We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Varun Mercantile Limited**

**Sanjay T. More**  
Director  
DIN: 07711625

**Encl : As Above**

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## Annexure A

Disclosure required under Listing Regulations read with SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are as

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Shri Yogesh Sopan Kadam has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in order to pursue better professional growth opportunities outside the Company
2.	Date of <del>appointment/ re-appointment/</del> Ceassation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	29 <sup>th</sup> May, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Date: 29/05/2024

From

**Yogesh Sopan Kadam**

Flat No. 18, 3<sup>rd</sup> Floor, Amrut Kumbh CHS Ltd.,  
Vadavali Section, Near Kiran Building,  
Ambarnath East 421501

To

The Board of Directors,  
**Varun Mercantile Limited**  
147, 14<sup>th</sup> Floor, Atlanta,  
Nariman Point, Mumbai 400021

**Subject: Resignation from the post of Company Secretary and Compliance Officer  
(Key Managerial Personnel) of the Company.**

Dear Sirs,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on 29<sup>th</sup> May, 2024, to pursue career opportunities outside the Company.

I convey my sincere thanks for the co-operation and support I received during the term of my office.

Thanking you,

Yours sincerely,



**Yogesh Sopan Kadam**

eCSIN: RA033886D000019267  
Membership No.: A33880

