

CORPORATE MERCHANT BANKERS LIMITED

Date: 15/07/2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540199	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Symbol: CMBL
---	---

Sub.: Intimation cum Outcome of the Board Meeting

Respected Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 15th July, 2024 considered and approved the following:

1. Acceptance of Resignation of Ms. Sukanya Pittala (DIN: 08146455) as a Non-Executive Independent Director of the Company w.e.f. 15.07.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
2. Acceptance of Resignation of Ms. Sunitha Thumu (DIN: 03131556) as Non-Executive Independent Director of the Company w.e.f. 15.07.2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The meeting started at 02:00 PM and concluded at 02:20 PM.
Please take the same on your record.

Thanking you,

Yours truly,

For CORPORATE MERCHANT BANKERS LIMITED

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

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 , Website: www.cmbl.co.in , contact no: +918008815777
CIN: L74899DL1994PLC061107**

CORPORATE MERCHANT BANKERS LIMITED

Annexure – I

Details of Resignation of Ms. Sukanya Pittala (DIN: 08146455) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Ms. Sukanya Pittala
Designation from which Resigned	Non Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Ms. Sukanya Pittala, has resigned from the post of Non Executive Independent Director of the Company due to personal and unavoidable circumstances.
Date of appointment /-cessation-(as applicable) & term of appointment appointment /-cessation-(as applicable)	15.07.2024
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	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Personal and unavoidable circumstances.

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 , Website: www.cmbl.co.in , contact no: +918008815777

CIN: L74899DL1994PLC061107

CORPORATE MERCHANT BANKERS LIMITED

Annexure – II

Details of Resignation of Ms. SUNITHA THUMU (DIN: 03131556) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Ms. SUNITHA THUMU
Designation from which Resigned	Non Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sunitha Thumu, has resigned from the post of Non-Executive Independent Director of the Company due to pre occupation in other assignments.
Date of appointment / cessation-(as applicable) & term of appointment	15.07.2024
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	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.

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 , Website: www.cmbldelhi.co.in , contact no: +918008815777

CIN: L74899DL1994PLC061107

Date: 15/07/2024

From:

SUKANYA PITTALA

D/O Yadagiri Pittala

5-25 Vanga Palle, Ameerpet, Sanath Nagar,
Nalgonda, Telangana- 508286, India

To,

The Board of Directors

M/s Corporate Merchant Bankers Limited

A-19, Ground Floor, Okhla Phase-2, Ficc Complex,
Kartar Tower, Okhla Industrial Estate, South Delhi,
New Delhi, Delhi, India, 110020

Sub: Resignation from the post of an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances from the post of an Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

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

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

S. Pittala

Sukanya Pittala

Director

DIN: 08146455

Date: 15/07/2024

From:

SUNITHA THUMU

D/O Shyamsunder Thumu

Plot No.69, Shiv Bagh Colony, Near Challa Hospital

Ameerpet, Sanath Nagar, Hyderabad, Telangana- 500016 India

To,

The Board of Directors

M/s Corporate Merchant Bankers Limited

A-19, Ground Floor, Okhla Phase-2, Fice Complex,

Kartar Tower, Okhla Industrial Estate, South Delhi,

New Delhi, Delhi, India, 110020

Sub: Resignation from the post of an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of an Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

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

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



SUNITHA THUMU

Director

DIN: 03131556