

# ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,  
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: [adarshmercantile@gmail.com](mailto:adarshmercantile@gmail.com), Website: [www.adarshmercantile.in](http://www.adarshmercantile.in)

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**Date: 02.01.2025**

**The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Scrip Code No.- 538563**

**Dear Sir,**

**Reg : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

In response to your e-mail of 1<sup>st</sup> January, 2025, we wish to inform you that the Company had made the necessary compliance pursuant to Regulation 30 read with Para A of Part – A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 in respect of demise of Mr. Shiv Shankar Sharma, Chief Financial Officer (CFO) of the Company.

In this connection, we would like to inform you that the Company has received communication from the members of the demised family on 01.01.2025 itself due to which we could not communicate the same with the Exchange Portal within 24 hours from the occurrence of the event.

Since the information is emanated on 1<sup>st</sup> January itself and the same was intimated to your goodself immediately until then we were unaware of the demise and the Company has not violated the provisions of Regulation 30 of SEBI LODR, Regulations 2015 under SEBI Circular dated July 13, 2023.

Hope this suffices the clarification in the matter and in case of any further clarification kindly let us know.

Thanking You,

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Yours faithfully,

**For Adarsh Mercantile Limited**

RADHIKA  
MAYARAMKA

Digitally signed by  
RADHIKA MAYARAMKA  
Date: 2025.01.02  
16:28:37 +05'30'

**Radhika Mayaramka**  
**Company Secretary & Compliance Officer**