

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,  
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 12<sup>th</sup> September, 2024

To,  
**BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: CHANDRIMA/ Code: 540829**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company was held today i.e., Thursday, 12<sup>th</sup> September, 2024 at B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad – 380 015, which commenced at 5:00 P.M. and concluded at 6:00 P.M., inter-alia has considered and approved the Appointment of Mr. Manish Daya (Membership No: A72807) as Company Secretary and Compliance Officer of the Company w.e.f. 12<sup>th</sup> September, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Chandrima Mercantiles Limited**

**Pranav Kamleshkumar Trivedi**  
**Managing Director**  
**DIN: 09218324**

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## Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

**Appointment of Mr. Manish Daya (Membership No: A72807) as Company Secretary and Compliance Officer of the Company w.e.f. 12<sup>th</sup> September, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Manish Daya
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A72807
4.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
5.	Brief profile (in case of appointment)	<p>Mr. Manish Daya is Associate Company Secretary of Institute of Company Secretary of India since from 2021.</p> <p>He has completed MBA from DAVV University in year 2019, M. Com from DAVV University in year 2017 and B. Com passed from DAVV University in year 2015.</p> <p>He completed his internship from PCS Akruti Somnani &amp; Associates, Indore. He has employment experience as a Whole-time Company Secretary in M/s. Krishna Copper Private Limited.</p> <p>He has work exposure related to compliance of various laws i.e. filing various E-Form, Maintenance of statutory register, recording and maintenance transfer of shares, Preparation of annual filing Documents, Registration of GST, GST return filing etc.</p>
6.	Date of appointment / <del>cessation</del> (as applicable)	12 <sup>th</sup> September, 2024
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Manish Daya is not related to any Director of the Company.