

# ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

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

Phone No.: (033) 4006-0835 | Email: adarshmercantile@gmail.com | Website:www.adarshmercantile.in

Date: 12<sup>th</sup> March 2025

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Unit: Adarsh Mercantile Ltd (Scrip code: 538563)

Dear Sir / Madam,

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Reference: Corporate Announcement submitted dated 07-Mar-2025 07:18:01 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 please find enclosed the following information.

**a) Reason for Resignation of Independent Directors;**

There is no other reason other than, as disclosed in the resignation letter and the same is enclosed herewith.

**b) letter of resignation;**

The resignation letter is enclosed herewith.

**c) Names of listed entities in which the resigning director holds directorships;**

Name of Director	Ms. Suchita Chhawchharia (DIN 00044063)	Mr. Sundar Lal Mohta (DIN 05122250)	Mr. Aritra Basu (DIN 06779222)	Mr. Manish Khaitan (DIN 07136784)
Names of listed entities other than Adarsh Mercantile Ltd	Nil	Nil	Nil	Nil

**d) confirmation that there is no other material reasons other than those provided;**

The confirmation of the same is provided by the director in their respective resignation letter and the same is enclosed herewith.

**FOR ADARSH MERCANTILE LIMITED**

**VISHAL JAISWAL**  
**WHOLE-TIME DIRECTOR**  
**DIN 01741062**

Date: 07<sup>th</sup> March 2025

To,  
The Board of Directors of,  
Adarsh Mercantile Ltd

Registered Address  
8a & 8b, Satyam Towers 3,  
Alipore Road, Kolkata,  
West Bengal, India, 700027

Email Id:adarshmercantile@gmail.com

Subject: Resignation from the Directorship of Adarsh MercantileLtd.

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Adarsh MercantileLtd(the Company) due to the change in management of the Companyin accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I confirm that there is no other material reason for my resignation other than what is mentioned in paragraph 1 herein above.

Kindly accept this letter as my resignation with effect from the closure of business hours on 07<sup>th</sup> March 2025from the post of Directorship of the Company and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies and Stock Exchange, to that effect.

*Aritra Basu*  
Aritra Basu  
DIN 06779222

*Accepted*  
*7/3/25*





Date: 07<sup>th</sup> March 2025

To,  
The Board of Directors of,  
Adarsh Mercantile Ltd

Registered Address  
8a & 8b, Satyam Towers 3,  
Alipore Road, Kolkata,  
West Bengal, India, 700027

Email Id: adarshmercantile@gmail.com

Subject: Resignation from the Directorship of Adarsh Mercantile Ltd.

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Adarsh Mercantile Ltd (the Company) due to the change in management of the Company in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies and Stock Exchange, to that effect.

*Manish Khaitan*

Manish Khaitan  
DIN 07136784

*Accepted  
7/3/25*





Date: 07<sup>th</sup> March 2025

To,  
The Board of Directors of,  
Adarsh Mercantile Ltd

Registered Address  
8a & 8b, Satyam Towers 3,  
Alipore Road, Kolkata,  
West Bengal, India, 700027

Email Id: adarshmercantile@gmail.com

Subject: Resignation from the Directorship of Adarsh Mercantile Ltd.

Dear Sir/Madam,

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Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies and Stock Exchange, to that effect.

Suchita Chhawchharia  
DIN 00044063

Accepted  
7/3/25





# Sundar Lal Mohta

137 VIP ROAD, NATURAL HEIGHTS, PHASE 2, BLOCK-1, FLAT 2C, KOLKATA-700052

Date: 07<sup>th</sup> March 2025

To,  
The Board of Directors of,  
Adarsh Mercantile Ltd

Registered Address  
8a & 8b, Satyam Towers 3,  
Alipore Road, Kolkata,  
West Bengal, India, 700027

Email [d:adarshmercantile@gmail.com

Subject: Resignation from the Directorship of Adarsh MercantileLtd.

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I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies and Stock Exchange, to that effect.

*Sundar Lal Mohta*

Sundar Lal Mohta  
DIN 05122250

*Accepted  
7/3/25*

