

# VIVID MERCANTILE LIMITED

(CIN: L74110GJ1994PLC021483)

Reg. office: Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge,  
Ahmedabad-380006

Email: [complianceviel@gmail.com](mailto:complianceviel@gmail.com) Website: [www.vividmercantile.com](http://www.vividmercantile.com)

Contact No. 079-48921375

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**Date: December 11, 2024**

**To,  
The General Manager  
Listing Corporate Relations Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Dear Sir/ Madam,**

**Sub : Outcome of Board Meeting held on December 11, 2024**

**Ref: Vivid Mercantile Ltd (BSE Script Code: 542046)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'VIVID MERCANTILE LIMITED' was held on Wednesday, 11<sup>th</sup> December, 2024 at the Registered office of the Company situated at Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge, Ahmedabad-380006, on the recommendation of the Audit Committee of the Company, the Board of Directors, have approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company. This appointment is made to fill the casual vacancy arising from the resignation of the previous auditors, M/s Aniket Goyal & Associates, Chartered Accountants (ICAI Firm Registration No. 022331C), subject to approval by the shareholders within three months of the Board's recommendation and Additionally, other business was transacted with the consent of the Chairperson.

Further details required under Regulation 30 of the SEBI Listing Regulations, as well as SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in *Annexure A*.

The meeting commenced at 4:30 P.M. and concluded at 05:00 P.M.

The above is for your information and record and suitably disseminated to all concerned.

**Yours sincerely,  
For, Vivid Mercantile Limited**

**Satishkumar Ramanlal Gajjar  
Managing Director  
(DIN: 05254111)**

**Encl:** As stated

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## Annexure I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	<b>Name of Statutory Auditors</b>	M/s. AKGVG & Associates
2.	<b>Reason for Change</b>	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	<b>Date of Appointment/Cessation</b>	December 11, 2024
4.	<b>Terms of Appointment</b>	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	<b>Brief Profile (in case of appointment)</b>	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	<b>Disclosure of Relationships between Directors (in case of appointment of a director)</b>	Not Applicable