## CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 3-7<sup>TH</sup> FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway,

Satellite, Ahmedabad-380015.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 30/01/2020

To,

**BSE** Limited.

P. J. Towers,

Dalal Street,

Mumbai-400001.

Scrip Code: 540829

To,

Calcutta Stock Exchange Limited

7, lyons Range

Kolkata-700001.

Scrip Code: 13136

Sub:Intimation for the Appointment of Company Secretary cum Compliance Officer.

Dear Sir/Madam,

With reference to the Captioned Subject, Please take a note that, Board of Directors of the Company in their meeting held on today **i.e. 30.01.2020** appointed **Mr. Parth Ashvinkumar Patel (Membership No.: A56507)** as a Company Secretary cum Compliance officer of the Company w.e.f. 30.01.2020.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited

Jinal Y. Modi Managing Director

(DIN: 07153155)