

# 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.com](http://www.chandrimamercantiles.com)

Date: 10<sup>th</sup> February, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 10<sup>th</sup> February, 2022**  
**Ref: Security ID: CHANDRIMA, Security Code: 540829**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10<sup>th</sup> February, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia, has

- 1) Considered and approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021 along with Limited Review Report.
- 2) Appointed of Mr. Chiragkumar Parmaras Non-Executive Director of the Company w.e.f. 10<sup>th</sup> February, 2022.
- 3) Approved Resignation of Mr. Rakesh Kumar Zala from the post of Director of the Company w.e.f. 10<sup>th</sup> February, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Chandrima Mercantiles Limited

*Pranav*

**Pranav Trivedi**  
**Whole time Director**  
**DIN: 09218324**