GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780Fax : 6694 9916 Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN: L74130MH1985PLC176592

Date: March 5, 2019

BSE Limited Corporate Services Department Phirozeleejeebhoy Towers Dalal Street, Mumbai -400001

Scrip Symbol: GMLM

Scrip Code: 539515

Sub:

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Resignation of the Chief Financial Officer

Dear Sir/Madam,

In compliance with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to notify that Mr. Rajendra Ramkesh Gupta, Chief Financial Officer has resigned from his post wef March 4, 2019 citing personal reasons.

We request you kindly take this disclosure on record.

Thanking you,

Yours faithfully, For Gaurav Mercantiles Limited

Shikha Chaudhary Company Secretary