

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road,
Ahmedabad - 380015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 14th October, 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. 14th October, 2022

Ref: Security ID: CHANDRIMA / Code: 540829

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on today i.e. 14th October, 2022 which commenced at 4:30 PM and concluded at 5:00 PM, has decided to appoint M/s. V S S B & Associates., Chartered Accountants, (FRN: 121356W) as the Statutory Auditor of the Company for Financial Year 2022-23 to fill the casual vacancy due to death of previous Statutory Auditor of the Company.

Kindly take same on your record and oblige us.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324