

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 29/04/2020

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: 013136
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Sub: Intimation Regarding Resignation of Company Secretary cum Compliance Officer.

Dear Sir/Ma'am,

As per the captioned subject, Please take a note that the Company has received the resignation from Mr. Parth A. Patel from the post of Company Secretary cum compliance officer.

The board has accepted the resignation in their meeting held as on 29.04.2020 and passed the necessary resolution.

You are requested to take note of the above information on your records.

Yours faithfully,

For, Chandrima Mercantiles Limited.

Sd/-

Jinal Y. Modi

Managing Director

DIN: 07153155