

VIVID MERCANTILE LIMITED

Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge,
Ahmedabad - 380006, Gujarat

CIN: L74110GJ1994PLC021483

Email: complianceviel@gmail.com

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code -

Date: 11/10/2023

Dear Sir/ Ma'am,

Subject: Revised Outcome of Board Meeting

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Saturday, 07th October 2023 at 04:00 pm at the registered office of the company. In that meeting the Board has decided the following matters:

1. Company has took note of resignation of the Mr. Satish Sheth, Independent Director (DIN: 00065924), with effect from closing hours of October 7, 2023.
2. Further, on the unaudited financial Result the company inform that the meeting has been postponed to Saturday, October 14, 2023

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

The Meeting started at 04:00 PM and ended on 05:40 PM.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For, Vivid Mercantile Limited

Satishkumar
Ramanlal
Gajjar

Digitally signed by
Satishkumar Ramanlal
Gajjar
Date: 2023.10.11
20:27:01 +05'30'

Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111

Annexure-I

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Satish Sheth (DIN: 00065924)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment/cessation (as applicable) & term of appointment	7 th October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship-Darshan Orna Limited For Darshan Orna Limited: Committee Position – member of below committees: -Audit Committee -Nomination and remuneration Committee -Stakeholders relationship Committee For VIVID MERCANTILE LIMITED: Committee Position – member of below committees: -Audit Committee -Nomination and remuneration Committee Chairperson of below committee: -Stakeholders relationship Committee
7.	The independent director shall along with the detailed reasons, also provide a confirmation that. There is no other material reasons other than those provided.	Mr Satish Sheth has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Satish Sheth

9/32, Juhu Gaurav,
Gulmohar Cross Road No.11,
J. V. P. D. Scheme,
Mumbai - 400 049
Mobile: 9967006101

07th October, 2023

The Board of Directors,
Vivid Mercantile Limited
Basement Medicare Centre,
Behind M. J. Library,
Opp. Stock Exchange Ellisbridge,
Ahmedabad - 380 006

Dear Sir,

This is to put on record that my resignation is submitted to you vide my resignation letter dated 07th October, 2023

7th October, 2023 with a request to resign from the post of Independent Director with immediate effect for the preoccupation of my present work.

You are requested to take necessary steps to file all forms in the Registrar of Companies, Ahmedabad at the earliest and inform the same to me for my record.

Your early action in this regard would be appreciated.

Thanking you

Yours faithfully



Satish Sheth
DIN:00065924



Accepted: 07th Oct 2023