

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 Website: www.chandrimamercantiles.co.in

Date: 6th July, 2023

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary
Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Anita Kumawat, has resigned from the position of the Company Secretary of the Company with effect from 6th July, 2023.

Further, the Company has received confirmation from Ms. Anita Kumawat that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Managing Director
DIN: 09218324

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Annexure - A

1. Resignation of Ms. Anita Kumawat as a Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Anita Kumawat has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 6 th July, 2023.
2.	Date of Resignation	6 th July, 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

Anita Kumawat

Address: 181, Sarvsampann Nagar, Bhicholi Hapsi, Indore Kanadia Road, Indore - 452 016

Date: 6th July, 2023

To,
Chandrima Mercantiles Limited
B-712, Seven Floor Titanium City Center,
Near Sachin Tower, 100 Feet Anandnagar Road,
Ahmedabad - 380 015

Subject: Resignation from the post of Company Secretary of the Company

Dear Sir/Ma'am,

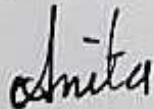
I am thankful to the Directors of the Company for selecting me as Company secretary in Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with an immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you

Yours faithfully,



Anita Kumawat
Membership No. : A68535
ECSIN: RA068535D000094651