

# VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad- 380006, Gujarat  
CIN: L74110GJ1994PLC021483 Email: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

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**Date: September 07, 2022**

To  
The Corporate Relations Department  
BSE Limited  
P.J. Tower, Dalal Street  
Fort, Mumbai - 400001  
Scrip Code: 542046

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting**  
**Ref.: Vivid Mercantile Limited (Scrip Code: 542046)**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company held on Wednesday, 07<sup>th</sup> September, 2022 at 02.00 pm and concluded at 3.30 pm at the registered office of the company

1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal call annual general meeting of the Company for the financial year ended on 31/03/2022 on Friday, 30<sup>th</sup> September, 2022 at 04.00 p.m. at registered office of the Company.
3. considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company; and
5. Appointed Mr. Umesh Gor as additional Director (Non-executive independent Director) of the company W.e.f. 01.09.2022.

Brief profiles of Additional director of the company is enclosed as Annexure-1.

Yours faithfully

For, Vivid Mercantile Ltd

  
**Satish Gajjar**  
**Managing Director**  
**Din: 05254111**



Annexure-I

**Brief Profile of Mr. Umesh Gor**

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise</b>	Appointment
<b>Date of Appointment &amp; Term of Appointment</b>	07.09.2022 Mr. Umesh Gor appointed as Additional Director of the Company upto the date of ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Umesh Gor in an entrepreneur and has more than 24 years of experience in business.
<b>Disclosure of relationships between Directors</b>	Mr. Umesh Gor is not related to any of the Director
<b>Present Residential Address</b>	A-107, Vinayak Residency, BH Anand Tower, Dudhiya Cross Road, Daskroi Ahmedabad Gujarat India 382481
<b>Information as required under circular No. LIST/COMP/14/2018- 19 dated June 20, 2018 issued by BSE.</b>	Mr. Umesh Gor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Qualification</b>	Graduate in Commerce

We request you to kindly take the same on your record.