

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax: 6694 9916
Website: www.gmlmumbai.com, email: info@gmlmumbai.com, CIN: L74130MH1985PLC176592

Date: March 20, 2019

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Outcome of the Meeting of the Board of Directors of the Company held on March 20, 2019

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”)

Dear Sir/Madam,

Pursuant to Regulation 30(2) of LODR Regulations we wish to inform you that the meeting of the Board of Directors of the Company was held today, March 20, 2019, wherein the following matters were *inter-alia* discussed and approved:

1. Appointment of Mr. Pratosh Mittal as Chief Financial Officer of the Company

The Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, have approved the appointment of Mr. Pratosh Mittal as the Chief Financial Officer (Designation – General Manager Finance) of the Company in terms of Section 203 of the Companies Act, 2013 with immediate effect.

Brief profile of Mr. Pratosh Mittal is given under **Annexure 1**.

2. Appointment of Ms. Anukrati Agarwal as the Company Secretary and the Compliance Officer of the Company

The Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Ms. Anukrati Agarwal (ACS: 57098) as the Company Secretary of the Company in terms of Section 203 of the Companies Act, 2013 and Compliance Officer of the Company in terms of Regulation 6 of LODR Regulations and with effect from March 21, 2019.

Brief profile of Ms. Anukrati Agarwal is given under **Annexure 1**.

The Board has also approved the shifting of the Registered Office of the Company within the city of Mumbai i.e. from the present address at '310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057' to a new premise at 'Third Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Babasaheb Ambedkar Nagar, Mumbai, Maharashtra – 400053'.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Gaurav Mercantiles Limited



Raghav Bahl
Director
DIN: 00015280

Place: Noida

1. **Brief profile of Mr. Pratosh Mittal**

Mr. Pratosh Mittal is a seasoned finance professional who joins the Company from with Quintillion Media Private Limited (“**Quintillion**”) where he had been working for over 4 years. Prior to Quintillion, he has *inter-alia* been part of the finance team at Network 18 Media & Investments Limited, Le Voyageur Travel Services Private Limited, Himachal Fibers Limited, etc.

Pratosh brings with himself over 25 years of diverse experience in the field of finance, accounts, investments, management and administration. Pratosh holds a Masters in Commerce degree.

2. **Brief profile of Ms. Anukrati Agarwal**

Ms. Anukrati Agarwal, a pragmatic professional, would be taking up the corporate secretarial compliances of the Company as the Company Secretary and the Compliance Officer. Anukrati is an associate member of the Institute of Company Secretaries of India and also holds a Bachelors of Commerce from Chhatrapati Shahu Ji Maharaj University.

Anukrati has experience in undertaking corporate secretarial compliance for listed and unlisted companies. Prior to joining the Company, Anukrati was previously engaged with APL Apollo Tubes Limited.