

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road,
Ahmedabad - 380015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 20th April, 2022

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 20th April, 2022

Ref: Security ID: CHANDRIMA / Code: 540829

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 20th April, 2022, at the Registered Office of the Company, which commenced at 6:30 P.M. and concluded at 07:00 P.M., has re-designated Mr. Pranav Trivedi as a Managing Director instead of Whole-time Director of the Company w.e.f. 21st April, 2022.

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

Pranav Vajani
Director
DIN: 09213749