

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 3-7TH FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway,
Satellite, Ahmedabad-380015.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 23/03/2020

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540829

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001.
Scrip Code: 13136

Sub: Intimation for the resignation of Director and CFO

Dear Sir/Madam,

As per the captioned subject please take a note that Company has received the resignation from Ms. Nili Kamlesh Tripathi from the post of Director of the Company w.e.f 23.03.2020. Board has approved and accepted the said resignation.

Company has received the notice of resignation from Mr. Sanjay Lodaya from the post of CFO of the Company. Board has accepted the same and approved the same w.e.f. 23.03.2020.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited



Jinal Y. Modi
Managing Director
(DIN: 07153155)