

# VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

**Reg Off:** Basement Medicare Centreb/H M J Library Opp Stock- Exchange Ellisbridge,  
Ahmedabad-380006

**Website:** [www.vividmercantile.com](http://www.vividmercantile.com)

E-mail: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

Contact: 079-48921375

Date: - March 29, 2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Subject: Outcome of Board Meeting**  
**Ref: Scrip Code - 542046**

Dear Sir / Ma'am,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29<sup>th</sup> March, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Took note of and approved the resignation of M/s. Bhagat & Co., Statutory Auditor of the Company due to expiring of Peer Review Certificate issued by ICAI on 31/03/2024.
2. Appointed M/s. Aniket Goyal & Associates, Chartered Accountants, having FRN: 022331C, as Statutory Auditor of the Company, Subject to approval of shareholders.
3. To call and convey the Extra Ordinary General Meeting of the Company.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 06:45 P.M. and ended on 07:05 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

For, Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar  
Managing Director  
Din: 05254111