

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: 31/01/2020

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

Sub: Revised Intimation for the Appointment of Company Secretary cum Compliance Officer as per the direction from BSE.

Dear Sir/Madam,

As per the captioned subject and directions received from the BSE dated 31/01/2020, we hereby file the revised intimation with the brief profile of the Mr. Parth Ashvinkumar Patel, Company Secretary cum Compliance Officer.

Board of Directors of the Company in their meeting held on **30.01.2020** appointed **Mr. Parth Ashvinkumar Patel (Membership No.: A56507)** as a Company Secretary cum Compliance officer of the Company w.e.f. 30.01.2020.

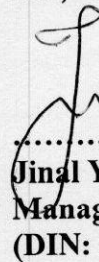

Please find herewith attached **Annexure-A** as a brief profile of the **Mr. Parth Ashvinkumar Patel**, Company secretary cum Compliance officer of the company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited



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Jinal Y. Modi*
Managing Director
(DIN: 07153155)

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Annexure-A

Name	Mr. Parth Ashvinkumar Patel
Address:	B-501, Shukan Riverview, B/H Avasar Party Plot, Hansol, Ahmedabad-382475 Gujarat.
Date of Birth	29/05/1994
Membership No.(ICSI)	A56507
Designation	Company Secretary cum Compliance Officer
Date of Appointment	30/01/2020
Brief Profile	<p>Chandrima Mercantiles Limited has appointed Mr. Parth Ashvinkumar Patel as the company secretary cum compliance officer of the Company.</p> <p>Mr. Parth Ashvinkumar Patel is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A56507.</p> <p>Mr. Parth Ashvinkumar Patel holds degree in Master of Commerce (M.Com.) and done his Masters from Gujarat University.</p> <p>Mr. Parth Ashvinkumar Patel holds the degree in Bachelor of Commerce (B.Com.) and done his graduation from Gujarat University.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

For, Chandrima Mercantiles Limited


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Jinal Y. Modi
Managing Director
(DIN: 07153155)