

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015

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

Date: 11th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: CHANDRIMA /Code: 540829

Pursuant to Regulation 30 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. Friday, 11th October, 2024, at B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad – 380 015 which commenced at 4:00 P.M. and concluded at 5:00 P.M., has inter alia considered and approved:

1. Appointment of Mr. Arun Thakor (DIN: 10804026) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 11th October, 2024.
2. Noting of resignation of Mr. Chirag Rameshbhai Patel (DIN: 09432185) from the post of Non-Executive Director of the Company.
3. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 11th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Chetna	Chairperson	Non-Executive Independent Director
2.	Mr. Arun Thakor	Member	Non-Executive Non-Independent Director
3.	Mr. Parin Shirishkumar Bhavsar	Member	Non-Executive Independent Director

4. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 11th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Arun Thakor	Chairperson	Non-Executive Non-Independent Director
2.	Mr. Parin Shirishkumar Bhavsar	Member	Non-Executive Independent Director
3.	Ms. Chetna	Member	Non-Executive Independent Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

1. **Appointment of Mr. Arun Thakor (DIN: 10804026) as Additional Non-Executive Non-Independent Director of the Company w.e.f. 11th October, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Arun Thakor (DIN: 10804026)
2.	Designation	Additional Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	11 th October, 2024
5.	Brief profile (in case of appointment)	Mr. Arun Thakor has completed his graduation in Bachelor of Commerce. He has 2 years of experience and knowledge in the field of agriculture trading and export experience.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Arun Thakor is not related to any Director of the Company.

2. **Resignation of Mr. Chirag Rameshbhai Patel (DIN: 09432185) from the post of Non-Executive and Non-Independent Director of the Company w.e.f 11th October, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Rameshbhai Patel (DIN: 09432185)
2.	Designation	Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation and other commitments
4.	Date of Resignation	11 th October, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	1. Arihant Castor Exports Limited 2. Padmanabh Industries Limited
8.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. She has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Chirag Rameshbhai Patel

Address: 39, Krishna Park Society, Nandej, Barejadi, Daskroi,
Ahmedabad - 382 435

Date: 10th October, 2024

To,
The Board of Directors,
Chandrima Mercantiles Limited
B-712 Seven Floor Titanium City Center,
Near Sachin Tower, 100 Feet Anandnagar Road,
Ahmedabad - 380 015

Dear Sir,

**Sub: Resignation from the post of Non-Executive Non-Independent Director
of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Non-Independent Director. I was extremely happy to work as a Non-Executive Non-Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation and other commitments elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Non-Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

Chirag R. Patel

Chirag Rameshbhai Patel
Director
DIN: 09432185