

# 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](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 1<sup>st</sup> July, 2024

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

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**  
**Ref: Security Id: CHANDRIMA / Code: 540829**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Mrinal Parth Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> July, 2024.

Further, the Company has received confirmation from Ms. Mrinal Parth Shah that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

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 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 CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

**Resignation of Ms. Mrinal Parth Shah from the post of Company Secretary and Compliance officer of the Company:**

Sr. No.	Particulars	Details
1.	Name	Ms. Mrinal Parth Shah
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Personal Reason
4.	Date of <del>appointment</del> / cessation (as applicable)	1 <sup>st</sup> July, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

# Mrinal Parth Shah

**Address:** 7/77 Ami Apartment, Nr Jaymangal Busstand, Naranpura Telephone Exchange, Naranpura, Ahmedabad – 380 013

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**Date:** 1<sup>st</sup> July, 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 / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

*Mrinal*

**Mrinal Parth Shah**  
**Membership No.: A60912**  
**E-CSIN: RA060912E000056908**