

August 19, 2020

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of the change of Chief Financial Officer ("CFO")

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we would like to inform you that Mr. Pratosh Mittal will cease to be the CFO w.e.f. close of business hours of August 19, 2020.

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015 are as follows:

Particulars	Mr. Pratosh Mittal, CFO
Reason for change viz. appointment, resignation, removal,	Appointment of Mr. Vivek Agarwal as CFO in place of Mr.
death or otherwise	Pratosh Mittal
Date of Cessation	w.e.f. close of business hours of August 19, 2020

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal
Company Secretary

