

# **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: 4<sup>th</sup> November, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the  
Company**

**Ref: Security ID: CHANDRIMA / Security Code: 540829**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 4<sup>th</sup> November, 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 3:30 P.M has appointed Ms. Mrinal Parth Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 4<sup>th</sup> November, 2023

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.

**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:

### **Appointment of Ms. Mrinal Parth Shah as Company Secretary & Compliance Officer of the Company**

Sr. No.	Particulars	Details
1.	Name	Ms. Mrinal Parth Shah
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	4 <sup>th</sup> November, 2023
5.	Brief profile (in case of appointment)	Internship: M/s. Sandip Sheth & Associates (from June 2016 to May 2018)  Employment Experience: M/s. Metroglobal Limited (Assistant Company Secretary) (January 2020 to May 2021)  M/s. SDPM & Co. (Assistant Compliance Officer) (July 2021 to October 2022)  M/s. Taylormade Renewables Ltd. (September 2022 to August 2023)
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Mrinal Parth Shah is not related to any Director of the Company.