

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 723, Gunj Bazar, Hathising's Vadi, Near Delhi Gate, Madhupura, Shahibaug,  
Ahmedabad, Gujarat- 380004.

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 26.11.2020

<b>To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540829</b>	<b>To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 013136</b>
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## Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

**Dear Sir/ Madam,**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Kumar Natubhai Zala (DIN: 08973414) has been appointed as Non-Executive, Independent Director of the Company and Mr. Kunal Jitendrabhai Mehta (DIN: 07157524) has been resigned from the post of director of the Company.w.e.f. 26<sup>th</sup> November, 2020.

Please take the same on your record.

**Thanking You.**

**For, Chandrima Mercantiles Limited**



**Kaupilkumar Hasmukhbhai Shah  
Director  
DIN: 08937535**