

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380015

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

Date: 10<sup>th</sup> January, 2023

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company**

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

Pursuant to second proviso 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. 10<sup>th</sup> January, 2023 which commenced at 4:00 PM and concluded at 4:30 PM has appointed Ms. Anita Kumawat as the Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> January, 2023.

The brief profile of Ms. Anita Kumawat is as below:

Name	Ms. Anita Kumawat
Year of Passing CS Professional	June, 2018
Membership Number	A68535
Internship	1. M/s. GBL Industries Limited (from 05-01-2018 to 31-05-2019) 2. M/s. Kuldipsinh J Zala & Associates, Company Secretaries (from 01-06-2019 to 10-01-2020)
Date of Appointment at Chandrima Mercantiles Limited	10 <sup>th</sup> January, 2023

Please take note of the same and oblige.

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

*Pranav*

Pranav Trivedi  
Managing Director  
DIN: 09218324

