

# 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 Website: www.chandrimamercantiles.com

Date: 12<sup>th</sup> July, 2021

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

Dear Sir / Madam,

**Subject: Intimation of Resignation of Company Secretary i.e 11th July, 2022**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we hereby inform you that Ms. Krima Doshi, has resigned from the position of the Company Secretary of the Company with effect from 12<sup>th</sup> July, 2022.

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

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to Looking for better career prospects and professional growth Ms. Krima Doshi has expressed her intention to resign from the post of Company Secretary of the Company w.e.f. 12 <sup>th</sup> July, 2022.
2.	Date of Resignation	12 <sup>th</sup> July, 2022

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**

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Krma Doshi  
B/6 Mahipat bungalows,  
Opp. Devi multiplex,  
Naroda,  
Ahmedabad -382330  
Date :- 12<sup>th</sup> July, 2022

The Board of Directors  
Chandrima Mercantile Ltd  
Ahmedabad

**Sub : Resignation from the Post of Company Secretary**

Dear Sir,

This is to state that I Krma V. Doshi (having membership number: 59044) shall not be able to continue as the company secretary of the company as I am looking for better career prospects and professional growth.

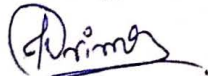
I hereby tender my resignation from the post of company secretary of the company w.e.f.12th July, 2022 with a kind request to accept the same and relieve me from all my duties, rights and liabilities as the company secretary of the company.

I heartedly thank the board of directors and staff of the company for their support and co-operation during my tenure.

I would like to wish the company all the best for the future.

Thanking you.

Yours truly,



Krma Doshi  
Company Secretary  
Membership number: 59044  
Ecsin : RA059044C000022997