

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,
Ahmedabad - 380 007

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 15th May, 2021

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company

Ref: Security ID: CHANDRIMA, Security Code: 540829

Pursuant to second proviso to Regulation 30(6) 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. 15th May, 2021 which commenced at 3:30 P.M. and concluded at 4:00 P.M. has appointed Ms. Krima Doshi as the Company Secretary and Compliance Officer of the Company w.e.f. 15th May, 2021.

The brief profile of Ms. Krima Doshi is as below:

Name	Krima Doshi
Year of Passing CS Professional	December, 2017
Membership Number	A59044
Internship	Meenu Maheshwari & Associates (March, 2018 to March, 2019)
Employment Experience	Experience of 1.5 years as Company Secretary in the field of Company Secretary.
Date of Appointment at Chandrima Mercantiles Limited	15 th May, 2021

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

K. M. Shah

Kaupilkumar Shah
Whole Time Director
DIN: 08937535

