

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: 1st July, 2021

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 1st July, 2021

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. on 1st July, 2021, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 04:30 P.M., has considered and approved;

1. Appointment of Mr. Pranav Trivedi as Whole-Time Director and Chief Financial Officer of the Company.
2. Appointment of Ms. Ziral Soni and Mr. Pranav Vajani as an Independent Director of the Company.
3. Change in Designation of Mr. Rakesh Kumar Natubhai Zala from Independent Director to Non-Executive Director of the Company.

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

K.H.Shah
Kaupilkumar Shah
Whole Time Director
DIN: 08937535

