

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: 28/10/2020

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540829	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 013136
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Dear Sir/Ma'am,

Sub: Intimation regarding Appointment and Resignation of Director

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has appointed following Directors in their Board Meeting held on 28.10.2020:

1. Kaupilkumar Hasmukhbhai Shah (DIN- 08937535)- (Executive Director, Non- Promoter)
2. Shitalben Kaupilkumar Shah (DIN- 08935979)- (Non-Executive, Non-Independent Director)

Further please note that Ms. Pooja Kumari (DIN: 07147312) has tendered her resignation from the post of director of the Company due to personal reasons which has been accepted by the Board at its meeting held on 28.10.2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Chandrima Mercantiles Limited



Jinal Y. Modi
Managing Director
DIN : 07153155