

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad - 380 015

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

Date: 4th November, 2023

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on today i.e., 4th November, 2023

Ref: Security ID: CHANDRIMA / Security Code: 540829

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 4th November, 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 3:30 P.M has appointed Ms. Mrinal Parth Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 4th November, 2023

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324