



# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,  
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998  
www.triomercantile.com • CIN : L51909MH2002PLC136975

10-12-2024

To,

Department of Corporate Services

Bombay Stock Exchange Limited,

P J Tower, Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Subject : Outcome of the Board Meeting held on today.i.e.10-12-2024 Meeting Commenced  
at 3.45 pm and conclude at 4.15 pm

The Board of Directors at their meeting convened today have inter alia considered and approved following:

1. Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) and in furtherance to an intimation dated 5th december,2024 Board of Directors has taken on record the resignation of Ms. Meghha Trivedi as the Company Secretary and Compliance Officer of the Company with effect from close of business hours i.e. December 10, 2024.
2. Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, 10th december,2024 noted and approved the appointment of Mr. Chetan Bohra as a Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> December,2024.
3. Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements,2015 related to appointments and resignation as mentioned above is enclosed hereunder.



**Annexure A**

**Appointment of Mr. Chetan Bohra as a Company Secretary & Compliance Officer of the Company:**

Sr. No.	Particulars	Information of such event
1	Name	Mr. Chetan Bohra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chetan Bohra is appointed as Company secretary and Compliance Officer of the Company.
3	Date of appointment/ cessation (as applicable) & term of Appointment	Appointed w.e.f. th December,2024
4	Brief profile (in case of appointment);	Mr. Chetan Bohra is Associate member of Institute of Company Secretary of India. He has more than 5 years of Experience in Accounts and company secretarial Profile.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
6	No. of Shares held	Not holding any shares in the Company.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Trio Mercantile and Trading Limited**

*D. P. Mehta*  
**Deepak Mehta**  
Managing Director  
(DIN: 00046696)

