

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 3-7TH FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway,
Satellite, Ahmedabad-380015.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,
Website: www.chandrimamercantiles.com

Date: 31/01/2020

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540829

Sub: Revised Intimation for the Appointment of Company Secretary cum Compliance Officer as per the direction from BSE.

Dear Sir/Madam,

As per the captioned subject and directions received from the BSE dated 31/01/2020, we hereby file the revised intimation with the brief profile of the Mr. Parth Ashvinkumar Patel, Company Secretary cum Compliance Officer.

Board of Directors of the Company in their meeting held on **30.01.2020** appointed **Mr. Parth Ashvinkumar Patel (Membership No.: A56507)** as a Company Secretary cum Compliance officer of the Company w.e.f. 30.01.2020.

Please find herewith attached **Annexure-A** as a brief profile of the **Mr. Parth Ashvinkumar Patel**, Company secretary cum Compliance officer of the company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Chandrima Mercantiles Limited



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Jinal Y. Modi*
Managing Director
(DIN: 07153155)

