

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

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

Website: www.chandrimamercantiles.com

Date: 01.03.2018

To,
The Manager
BSE Limited
Mumbai- 400001.

Sub: Intimation for the resignation of Ms. Ankita Vivek Shah from the post of Company Secretary cum Compliance officer of the Company.

Ref: Scrip code:540829

Dear Sir/Ma'am,

The Board has received the resignation from Ms. Ankita Vivek Shah for the post of Company Secretary cum Compliance officer as on 01.03.2018.

The same has been approved by the board in their meeting held on 01.03.2018.