

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: F-806, Titanium City Center, Anandnagar Road, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015

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

Date: 4th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Security Id: CHANDRIMA/ Code: 540829

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Friday, 4th July, 2025 at the Registered Office of the Company situated at F-806, Titanium City Center, Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India – 380 015 which commenced at 03:00 P.M. and concluded at 04:00 P.M. inter has considered and approved:

1. Change in Designation of Mr. Pranav Kamleshkumar Trivedi (09218324) from Executive Director to Non-Executive and Non-Independent Director & Chairman w.e.f. 4th July, 2025.
2. Noting of Resignation of Mr. Arun Thakor (DIN: 10804026) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 4th July, 2025.

Further, the Company has received confirmation from Mr. Arun Thakor that there is no other material reason for their resignation other than those which are provided in their resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in **Annexure A**.*

3. Adoption of new set of Memorandum of Association (“MOA”) of the Company.
4. Reconstitution of Nomination and Remuneration Committee (“NRC”) of the Company w.e.f. 4th July, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Chetna	Chairperson	Non-Executive Independent Director
2.	Mr. Parin Shrishkumar Bhavsar	Member	Non-Executive Independent Director
3.	Mr. Pranav Trivedi	Member	Non-Executive Non-Independent Director

5. Reconstitution of Stakeholders Relationship Committee:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Pranav Trivedi	Chairperson	Non-Executive Non-Independent Director
2.	Mr. Parin Shrishkumar Bhavsar	Member	Non-Executive Independent Director
3.	Ms. Chetna	Member	Non-Executive Independent Director

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6. Decided to hold Extra-Ordinary General Meeting (“EGM”) of the Shareholders of the Company on Saturday, 26th July, 2025 at 03:00 P.M. through Video Conferencing (“VC”) and/ or Other Audio Visual Means (“OAVM”).

Please take note of the same and oblige.

For, Chandrima Mercantiles Limited

**Dinesh Hareshbhai Gohel
Managing Director
DIN: 11061856**

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

1. **Change in Designation of Mr. Pranav Kamleshkumar Trivedi from Executive Director to Non-Executive and Non-Independent Director & Chairman of the Company w.e.f. 4th July, 2025.**

Sr. No.	Particulars	Details
1.	Name	Mr. Pranav Kamleshkumar Trivedi
2.	Designation	Non-Executive Director
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Change in Designation
4.	Date of appointment / cessation—(as applicable)	4 th July, 2025
5.	Brief profile (in case of appointment)	Mr. Pranav Kamleshkumar Trivedi more than 2 years of experience in the field of agriculture with expertise in financial management and strategic planning.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pranav Kamleshkumar Trivedi is not related to any Director of the Company.

2. **Resignation of Mr. Arun Thakor (DIN: 10804026) from the post of Non-Executive and Non-Independent Director of the Company w.e.f. 4th July, 2025**

Sr. No.	Particulars	Details
1.	Name	Mr. Arun Thakor
2.	Designation	Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	4 th July, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Arun Thakor has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Arun Thakor

Address: Baliya Dev Valo Vas, Amiyapur, Amiyapur, Sughad,
Gandhinagar, Gujarat - 382 424

Date: 4th July, 2025

To,
The Board of Directors,
Chandrima Mercantiles Limited
F-806, Titanium City Center, Anandnagar Road,
Satelite, Jodhpur Char Rasta,
Ahmedabad, Gujarat, India, 380 015

Dear Sir,

**Sub: Resignation from the post of Non-Executive Non-Independent Director
Cum chairperson of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Non-Independent Director Cum chairperson. I was extremely happy to work as a Non-Executive Non-Independent Director Cum chairperson of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Non-Independent Director Cum chairperson of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Arun Thakor
Director
DIN: 10804026