

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: 6th January, 2026

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

Dear Sir / Ma'am,

Subject: Outcome and Intimation under Regulation 30 of 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 the Board of Directors of the Company, in their meeting held today, i.e. on Tuesday, 6th January, 2026, at the Registered Office of the Company situated at F-806, Titanium City Center, Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India – 380 015, which commenced at 5:00 P.M. and concluded at 7:25 P.M. has considered and approved:

1. Appointment of Mr. Dinesh Hareshbhai Gohel (DIN:11061856) as a Chairperson of the Company w.e.f. 6th January, 2026.
2. Resignation of Mr. Pranav Kamleshkumar Trivedi (DIN:09218324) as Non-executive Non-Independent Director cum Chairperson of the Company w.e.f. 6th January, 2026.

Further, the Company has received confirmation from Mr. Pranav Kamleshkumar Trivedi that there are no other material reasons for his resignation other than those which are provided in his 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. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 6th January, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Chetna	Chairperson	Non-Executive Independent Director
2.	Mr. Parin Shirishkumar Bhavsar	Member	Non-Executive Independent Director
3.	Mr. Dinesh Hareshbhai Gohel	Member	Non-Executive and Non-Independent Director

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4. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 6th January, 2026:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Dinesh Hareshbhai Gohel	Chairperson	Non-Executive and Non-Independent Director
2.	Mr. Parin Shirishkumar Bhavsar	Member	Non-Executive Independent Director
3.	Ms. Chetna	Member	Non-Executive Independent Director

Kindly take the same on your record and oblige us.

Thanking You.

For, Chandrima Mercantiles Limited

Chiragkumar Kiranbhai Prajapati
Managing Director
DIN: 11385719

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Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Appointment of Mr. Dinesh Hareshbhai Gohel (DIN:11061856) as a Chairperson of the Company w.e.f. 6th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the director	Mr. Dinesh Hareshbhai Gohel (DIN: 11061856)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Chairperson
4.	Date of appointment / cessation (as applicable)	6 th January, 2026
5.	Brief profile (in case of appointment)	Mr. Dinesh Hareshbhai Gohel has many years of experience in the agriculture and agri-business sector. He has held senior roles across organizations, with expertise in finance, operations, and strategic planning.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any of the director of the company

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2. Resignation of Mr. Pranav Kamleshkumar Trivedi (DIN:09218324) as a Non-executive Non-Independent Director cum Chairperson of the Company w.e.f. 6th January, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Pranav Kamleshkumar Trivedi (DIN: 09218324)
2.	Designation	Non-Executive and Non-Independent Director cum Chairperson
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Due to Personal Reasons
4.	Date of appointment / cessation (as applicable)	6 th January, 2026
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	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
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. Pranav Kamleshkumar Trivedi has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

PRANAV KAMLESHKUMAR TRIVEDI

Address: Laxminarayan Ni Pole, Raja Mehta Ni Pole, Kalupur, Ahmedabad,
Gujarat, India – 380 001

Date: 6th January, 2026

To,
The Board of Directors,
Chandrima Mercantiles Limited
F-806, Titanium City Center, Anandnagar Road,
Satellite, 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**

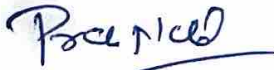
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Non-Independent Director cum Chairperson. I was extremely happy to work as a Non-Executive Non-Independent Director cum Chairperson of the Company and extended all my support for benefit of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



Pranav Kamleshkumar Trivedi
Director cum Chairperson
DIN: 09218324