

(CIN: L51909GJ1982PLC086535)

**Reg off: A/12, PunamParina Flats, Nr. Vasna Telephone Exchange, Vasna,
Ahmedabad – 380 007**

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

Date: 22nd September, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 22nd September, 2021

Ref: Security ID: CHANDRIMA, Security Code: 540829

Pursuant to second proviso to Regulation 30(6) 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 22nd September, 2021, at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:15 P.M., has decided to change the Registered office from A/12, PunamParina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad – 380 007 to B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Satellite, Ahmedabad-380015 i.e. within the city.

Kindly take the same on your record and oblige us.

For, **ChandrimaMercantiles Limited**

Pranav Trivedi
Whole Time Director
DIN: 09218324