

# 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](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 22<sup>nd</sup> November, 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., 22<sup>nd</sup> November, 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 11:30 A.M. and concluded at 12:55 P.M. inter alia, has considered and approved:

1. Recommended appointment of M/s. M A A K & Associates, Chartered Accountants, Ahmedabad, (FRN: 121356W), as the Statutory Auditor of the Company subject to approval of members in the ensuing Extra Ordinary General Meeting.
2. Change in Designation of Mr. Dinesh Hareshbhai Gohel (DIN: 11061856) from Managing Director of the Company to Non-Executive Director of the Company w.e.f. 22<sup>nd</sup> November, 2025.
3. Appointment of Mr. Chiragkumar Kiranbhai Prajapati (DIN: 11385719) as a Managing Director of the Company w.e.f. 22<sup>nd</sup> November, 2025.
4. Resignation of Mr. Dinesh Hareshbhai Gohel from Chief Financial Officer w.e.f. 22<sup>nd</sup> November, 2025.

*Further, the Company has received confirmation from Mr. Dinesh Hareshbhai Gohel that there are no other material reasons for his resignation other than those which are provided in his resignation letter.*

5. Appointment of Mr. Chiragkumar Kiranbhai Prajapati a Chief Financial Officer of the Company w.e.f. 22<sup>nd</sup> November, 2025.

*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**.*

Please take note of the same and oblige.

**For, Chandrima Mercantiles Limited**

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

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## Annexure – A

**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 July 11, 2023:**

1. Recommended appointment of M/s. M A A K & Associates, Chartered Accountants, (FRN: 135024W), Ahmedabad:

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. M A A K & Associates
2.	Firm Registration No.	135024W
3.	Address	601- 604, Ratnanjali Square, Nr. Gloria Restaurant, Prernatirth Derasar Road, Prahlad Nagar, Ahmedabad – 380 015.
4.	Constitution	Auditor's Firm
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of earlier auditor.
6.	Date of Appointment	22 <sup>nd</sup> November, 2025
7.	Term of Appointment	Appointment for Financial Year 2025-26, subject to approval of the members in the ensuing Extra-Ordinary General Meeting.
8.	Peer Review No.	017841
9.	Brief Profile	A seasoned finance and audit professional with extensive experience in enterprise risk management, statutory audits, and regulatory compliance, having served as a Manager in the Enterprise Risk Services division at Deloitte Haskins & Sells and currently leading Kenan Satyawadi & Co. as Proprietor. Skilled in conducting statutory and limited review audits of listed companies, as well as concurrent, revenue, stock, and statutory audits of nationalised and co-operative banks, along with expertise in ISA (System) audits and management consultancy. Has successfully handled specialised assignments including bank guarantee audits, inspection audits, and forensic audits, and actively contributes to the professional community as Secretary of the Income Tax Bar Association (Ahmedabad) and Co-Founder of the Chartered Champions Club.
10.	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable

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2. Change in Designation of Mr. Dinesh Hareshbhai from Managing Director to Non- Executive and Non-Independent Director of the Company w.e.f. 22<sup>nd</sup> November, 2025.

Sr. No.	Particulars	Details
1.	Name	Mr. Dinesh Hareshbhai Gohel
2.	Designation	Non-Executive Director
3.	Reason for change—viz. appointment, <del>resignation,</del> removal, death or otherwise	Change in Designation
4.	Date of appointment / <del>cessation</del> (as applicable)	22 <sup>nd</sup> November, 2025
5.	Brief profile (in case of appointment)	Mr. Dinesh Hareshbhai Gohel has approximately 4 years of experience in the agriculture and agri-business sector. He has held senior roles across organizations, with expertise in operations and strategic planning.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dinesh Hareshbhai Gohel is not related to any Director of the Company.

3. Appointment of Mr. Chiragkumar Prajapati (DIN: 11385719) as a Managing Director of the Company w.e.f. 22<sup>nd</sup> November, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Chiragkumar Kiranbhai Prajapati (DIN: 11385719)
2.	Designation	Managing Director
3.	Reason for change—viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
4.	Date of appointment / <del>cessation</del> (as applicable)	22 <sup>nd</sup> November, 2025
5.	Brief profile (in case of appointment)	Mr. Chiragkumar Prajapati has been involved in agriculture activities, taking part in operational tasks, planning activities, and team coordination. He has experience and steady approach to guide the business effectively while supporting smooth process. Along with this, he has ability to make independent, well-considered business decisions in a professional and responsible manner.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chiragkumar Prajapati is not related to any Director of the Company.

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4. **Resignation of Mr. Dinesh Hareshbhai Gohel Chief Financial officer ("CFO") of the Company w.e.f. 22<sup>nd</sup> November, 2025:**

Sr. No.	Particulars	Details
1.	Name	Mr. Dinesh Hareshbhai Gohel
2.	Designation	Chief Financial officer ("CFO")
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation elsewhere
4.	Date of <del>appointment</del> / cessation (as applicable)	22 <sup>nd</sup> November, 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. Dinesh Hareshbhai Gohel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

5. **Appointment of Mr. Chiragkumar Kiranbhai Prajapati as a Chief Financial Officer of the Company w.e.f. 22<sup>nd</sup> November, 2025:**

Sr. No.	Particulars	Details
1.	Name	Mr. Chiragkumar Kiranbhai Prajapati
2.	Designation	Chief Financial Officer
3.	Reason for <del>change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation</del> (as applicable)	22 <sup>nd</sup> November, 2025
5.	Brief profile (in case of appointment)	Mr. Chiragkumar Kiranbhai Prajapati has been involved in agriculture activities, taking part in operational tasks, planning activities, and team coordination. He has experience and steady approach to guide the business effectively while supporting smooth process. Along with this, he has ability to make independent, well-considered business decisions in a professional and responsible manner.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chiragkumar Kiranbhai Prajapati is not related to any Director of the Company.

## **DINESH HARESHBHAI GOHEL**

**Address:** 5/42, Ellora Appartment, G.H.B., Thaltej, Bodakdev, Ahmedabad, Gujarat,  
India – 380 054

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**Date:** 22<sup>nd</sup> November, 2025

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

Dear Sir / Madam,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

I am thankful to the Directors of the Company for selecting me on the Board as a Chief Financial Officer of the Company. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with effect from 22<sup>nd</sup> November, 2025.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



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**Dinesh Hareishbhai Gohel**  
**Chief Financial Officer**