

# CORPORATE MERCHANT BANKERS LIMITED

Date: 28/11/2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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## Sub- Outcome of the Board Meeting held on 28<sup>th</sup> November, 2022

Dear Sir/Madam,

With reference to subject cited, this is to inform the exchange that in the meeting of the Board held on Monday, the 28<sup>th</sup> day of November, 2022 at 8-2-293/BE. Plot No.32, Navanirman Nagar, Jubilee Hills, Hyderabad, Telangana - 500033, India, the Board considered and approved the resignation of Mr. Parne Venkateshwar Reddy (DIN: 06446233) with effect from 15<sup>th</sup> November, 2022.

Resignation Letter of Mr. Parne Venkateshwar Reddy is enclosed for your reference.

The Meeting commenced at 2:00 PM and concluded at 2:30 P.M.

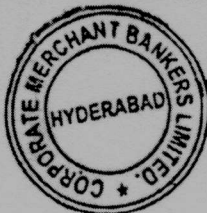
This is for your information and record.

Thanking you,  
Yours truly,

For Corporate Merchant Bankers Limited

*P. Sukanya*

Sukanya Pittala  
Director  
DIN: 08146455



Date: 15.11.2022

From:

Parne Venkateshwar Reddy  
3-12-7/3, Mansoorabad  
Sri Sai Nagar Colony  
Road No.1 L.B. Nagar  
Rangareddi  
Hyderabad-500068.

To,

The Board of Directors  
Corporate Merchant Bankers Limited  
UG-24, Vishwadeep Tower  
District Centre, Janak Puri,  
New Delhi-110058.

Dear Sir(s),

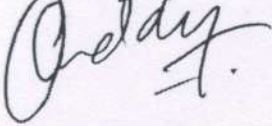
I, Parne Venkateshwar Reddy, hereby tender my resignation from the post of Director of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thank you



Parne Venkateshwar Reddy  
DIN: 06446233.