

DUNE MERCANTILE LIMITED

(CIN: L51101PB1984PLC006064)

Corp off: A-212, Titanium City Center, Near IOC Petrol Pump, 100 Feet road, Satellite
Ahmedabad- 380015.

Ph no: 09814440237, E mail Id: dunemercantile@gmail.com, Website:
www.dunemercantile.co.in

Date: 10/12/2016

To,

The Manager,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400018

Dear Sir,

Sub: Intimation of Resignation and appointment of Directors.

This is to inform you that **MR. HARISHKUMAR KAILASHCHANDRA PANWAR** has resigned as a Managing Director of the Company and Board has appointed **Mr. Kamlesh Solanki** as a Managing director of the Company.

This is for your information and records. Please take the same on your records.

Yours faithfully,

FOR, DUNE MERCANTILE LTD

Authorised Signatory

