

# **CORPORATE MERCHANT BANKERS LIMITED**

January 02, 2024

<b>Corporate Relationship Department BSE Limited</b> 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 540199</b>	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India. <b>Symbol: CMBL</b>
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Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held today i.e. Tuesday, January 02, 2024.**

Pursuant to Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, January 02, 2024, which commenced at 12:30 PM and concluded at 01:00 PM, had considered and approved the following:

1. Appointment of Mr. Niravkumar Chandreshkumar Parikh (**DIN: 01848945**) as Managing Director of the Company w.e.f January 02, 2024.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Niravkumar Chandreshkumar Parikh enclosed as **Annexure I** for your reference.

2. Shifting of Corporate Office from UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058 to 806, Ratnanjali Square, Prenatirth Derasar Road, Ahmedabad-380015 w.e.f January 02, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For CORPORATE MERCHANT BANKERS LIMITED**

**(AMANDEEP KAUR)**  
**Company Secretary and Compliance Officer.**

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## **ANNEXURE I**

### **Brief Profile of Mr. Niravkumar Chandreshkumar Parikh**

#### **Date of Appointment & Term of Appointment:**

Mr. Niravkumar Chandreshkumar Parikh (PAN: AOPPP6894L) is appointed as a Managing Director w.e.f. January 02, 2024 for such tenure, remuneration and terms as decided by the Board of Directors of the Company. He has completed Bachelor of Business Administration from S.P. University, Vidyanagar. He has also completed PGDM in finance and MBA in Finance from M.S. University, Vadodara and VNSGU, Surat respectively. He is working as an Independent Management Consultant since last 13 years.

Mr. Niravkumar Chandreshkumar Parikh is not related to any Director of the Company.

Name	Mr. Niravkumar Chandreshkumar Parikh
Date of Birth	03/07/1983
Father's Name	Chandreshkumar Manikchand Parikh
Address:	A/44, Sharnam-2, Opp.Dhananjay Tower Near Shymal cross road, Satellite, Ahmedabad
E-mail id	<a href="mailto:niravcparikh@gmail.com">niravcparikh@gmail.com</a>
Phone Number	9925153783
PAN Number	AOPPP6894L