

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

Date: 08.02.2024

To

The Secretary,

Bombay Stock Exchange Limited (BSE)

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 538563

Dear Sir/Madam,

Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

This is with reference to our earlier intimation dated 18th September, 2023 regarding details of Key Managerial Personnel (KMPs) authorised to determine the materiality of an event or information and for the purpose of making disclosure to stock exchange. Kindly take on record that the Board of Directors, at its meeting held today i.e. 08th February, 2024, has approved the revised list of KMPs for determining materiality of an event or information and for the purpose of making disclosure to stock exchange as under:

Sl. No	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Ms. Sunita Chhawchharia	Executive Director	033-24791951 adarshmercantile@gmail.com
2.	Mr. Shiv Shankar Sharma	Chief Financial Officer	033-24791951 adarshmercantile@gmail.com
3.	Ms. Radhika Mayaramka	Company Secretary and Compliance Officer	033-24791951 adarshmercantile@gmail.com

We request you to take the information on record.

Thanking You,

Yours faithfully,

FOR ADARSH MERCANTILE LIMITED

Aritra Basu

ARITRA BASU

DIRECTOR

DIN: 06779222

