

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

Dear Sir/Madam,

Code No. – 538563

Reg: Outcome of Board Meeting held on 08th February, 2024

With further reference to our letter dated 1st February, 2024, we would like to inform you that the Board of Directors of the Company in its meeting held on **08th February, 2024**, have transacted the following business:

1. Approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Third Quarter on 31st December, 2023 and the same is attached with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the re-appointment of Mrs. Suchita Chhawchharia as an Executive Director of the Company for a further period of 3 (Three) years w.e.f. 01.04.2024 subject to the approval of the shareholders in the ensuing general meeting and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.
3. Appointment of Ms. Radhika Mayaramka as Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company as per the recommendation of Nomination and Remuneration Committee with effect from 08.02.2024 within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made there under.



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A brief profile of Mrs. Suchita Chhawchharia and Ms. Radhika Mayaramka pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure I and II

Please note that the meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.

We request you to take the information on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

FOR ADARSH MERCANTILE LIMITED

Anitra Basu

ARITRA BASU

DIRECTOR

DIN: 06779222



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Annexure — I

Details as required under Regulation 30 of the Listing Regulation and Disclosure Requirements.

Sl. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Name and Date of Birth	Ms. Radhika Mayaramka D.O.B: 13 th August, 1991
3.	Date of Appointment and Terms of Appointment	08 th February, 2024 Terms: Appointed as Company Secretary and Compliance Officer
4.	Education	Company Secretary
5.	Brief Profile (in case of Appointment)	Ms. Radhika Mayaramka is Company Secretary having experience of more than 6 years in field of Secretarial compliances, Corporate Laws etc
6.	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A



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Annexure – II

Details as required under Regulation 30 of the Listing Regulation and Disclosure Requirements

Sl. No.	Particulars	Details
1.	Reason for Change	Re-appointment as the Executive Director of the Company for a further period of 3 years with effect from April 01, 2024
2.	Name and Date of Birth	Mrs. Suchita Chhawchharia D.O.B: 19 th January, 1979
3.	Date of Appointment and Terms of Appointment	With effect from April 01, 2024 subject to the approval of shareholders.
4.	Education	M.B.A
5.	Brief Profile (in case of Appointment)	She is having vast experience in Accounts & Financial Sector, etc.
6.	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A

