

The Manager,
Listing Department,
BSE Limited Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Tower , Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 538942

12 June, 2020

Dear Sir,

Sub: - Appointment of Additional Directors

We wish to inform you that Mr. K. Gopalakrishnan [DIN No, 00621061] and Mr. Govindarajan Dattatreyan Sharma [DIN No. 08060285] has been appointed as Additional Directors of the Company from 12 June, 2020 and they will hold office till the next Annual General Meeting.

Mr. K. Gopalakrishnan [DIN No, 00621061] is a Non- Executive & Non-Independent Director and will be eligible to seek appointment by the shareholders at the next AGM. The profile of the appointee is enclosed.

Mr. Govindarajan Dattatreyan Sharma [DIN No. 08060285] is a Non-Executive and Independent Director and will be eligible to seek appointment by the shareholders as an Independent Director at the next AGM. The profile of the appointee is enclosed.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Mercantile Ventures Limited**



Yoganandhan S
Company Secretary

Profile of the of Mr. K. Gopalakrishnan

Mr. K. Gopalakrishnan has been appointed as an Additional Directors of the Company with effect from 12 June, 2020.

Mr. K. Gopalakrishnan [DIN No, 00621061] aged 54 years is Currently, K. Gopalakrishnan is Assistant Vice President-Corporate Affairs at Southern Petrochemical Industries Corp. Ltd. In the past he occupied the position of Joint Manager-Public Relations at Sical Logistics Ltd.

Profile of the of Mr. Govindarajan Dattatreyan Sharma

Mr. Govindarajan Dattatreyan Sharma has been appointed as an Additional Directors of the Company with effect from 12 June, 2020.

Mr. Govindarajan Dattatreyan Sharma, [DIN: 08060285], 63, a Post Graduate in Personnel Management & Industrial Relations from Tata Institute of Social Sciences, is a Senior HR professional with over 38 years' experience across industry verticals.

He has held senior positions and led the HR function in various corporates such as BGR Energy Systems, Larsen & Toubro, Vedanta (Sterlite) Group, SRA Systems, E.I.D. Parry and SPIC. At present he is Principal Consultant, Beeline HR Advisory.

The appointed directors have no relationship with other directors.

For **Mercantile Ventures Limited**



Yoganandhan S
Company Secretary