

29-03-2022

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg
Ref: SCRIP: 538942

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015, We wish to inform that at the meeting of the Board of Directors held today (29-03-2022) the directors have inter-alia approved the following:

1. the resignation of Ms S Anusha, Company Secretary of the company with effect from 31 March 2022.
2. the appointment of Ms. V Padmapriya, Company Secretary and Compliance officer of the company with effect from 1 April, 2022 pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Reason for appointment	To fill up the vacancy caused due to resignation of Ms S Anusha
Effective date of appointment	1 April 2022
Brief Profile of Ms V Padmapriya	B.A. graduate & Qualified Company Secretary with 8 years of experience in secretarial field.
Email	cs@mercantileventures.co.in

The Meeting commenced at 11.00 AM and concluded by 11.24 AM.

Kindly take on record the above disclosure.

Yours Faithfully,
For **Mercantile Ventures Limited**



E N Rangaswami
Whole-time Director
DIN No. 06463753



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India