

# 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

Website : [www.adarshmercantile.in](http://www.adarshmercantile.in), email : [adarshmercantile@gmail.com](mailto:adarshmercantile@gmail.com)

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**Date: 21.04.2023**

**The Secretary,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai – 400 001.**

**Scrip Code: 538563**

**Dear Sir,**

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

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company has authorized Ms. Salu Agarwal, Company Secretary & Compliance Officer ( Key Managerial Personnel) of the Company in addition to existing CFO and Executive Director as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchange:

<b>1. Ms. Suchita Chhawchharia</b> Executive Director 501, Anand Kanan 10A, Alipore Park Place, Kolkata - 700 016. Tel : (033) 2479-1951 Fax : (033) 2479-1952 Email : <a href="mailto:adarshmercantile@gmail.com">adarshmercantile@gmail.com</a>	<b>2. Mr. Shiv Shankar Sharma</b> Chief Financial Officer 6th Floor, 95 G T Road (North), Howrah – 711 106 Tel : (033) 2479-1951 Fax : (033) 2479-1952 Email : <a href="mailto:adarshmercantile@gmail.com">adarshmercantile@gmail.com</a>
<b>3. Ms. Salu Agarwal</b> Company Secretary & Compliance Officer 1476, Upendra Nath Banerjee Road, Parnasree Green Heights, Block 7, Flat 3E, Kolkata – 700 060. Tel : (033) 2479-1951 Fax : (033) 2479-1952 Email : <a href="mailto:adarshmercantile@gmail.com">adarshmercantile@gmail.com</a> Alternate e-mail id : <a href="mailto:salu.7048@gmail.com">salu.7048@gmail.com</a>	

Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Adarsh Mercantile Ltd.**

**SUCHITA**

**CHHAWCHHAR**

**IA**

**Suchita Chhawchharia**

**Whole-time Director**

**DIN : 00044063**

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CHHAWCHHARIA  
Date: 2023.04.21 17:04:35  
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**The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.**

**Scrip Code: 538563**

**Dear Sir,**

**Reg : Outcome of Board Meeting - Appointment of Company Secretary & Compliance officer (designated as Key Managerial Personnel).**

This is to inform you that the Board of Directors of the Company in its meeting held on date i.e. 21<sup>st</sup> April, 2023 at the Registered Office of the Company has appointed Ms. Salu Agarwal the **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 21<sup>st</sup> April, 2023 within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made there under.

A brief profile of Ms. Salu Agarwal pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure I**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 3:30 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

**For Adarsh Mercantile Ltd.**

SUCHITA  
CHHAWCHHARIA  
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SUCHITA CHHAWCHHARIA  
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**Suchita Chhawchharia  
Whole-time Director  
DIN : 00044063**

**Encl: As Above**

## **Annexure – I**

### **Brief Profile of Ms. Salu Agarwal, CS:**

**Date of Birth:** 7<sup>th</sup> March, 1996

### **Educational Qualification:**

1. B.Com (Hons)
2. Company Secretary from the Institute of Company Secretaries of India, New Delhi.
3. Presently Associate Member of ICSI and having membership No.60928.

### **Work Profile as CS:**

Ms. Salu Agarwal is appointed as Company Secretary & Compliance Officer of the Company. She will be responsible for the Company Law & SEBI related matters and secretarial compliances of the Company and other related works.

### **Past Experience:**

She is having over 1 year of post qualification experience in Secretarial matters, Corporate Laws, etc.