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: 03.11.2022

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

Dear Sir / Madam,

Code No.- 538563

Reg: Resignation of Ms. Ankita Banerjee from the Office of Company Secretary

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Ms. Ankita Banerjee** has resigned from the office of Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company effective from 15th November, 2022.

This may please be informed to the all concerned.

Thanking You.

Yours faithfully,

For Adarsh Mercantile Limited

Suchita Chhawchharia Executive Director

DIN: 00044063