NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai- 400 059.
Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com Website: www.nidhi.net.in
CIN NO: L51909MH1985PLC138577

Date: 17th May, 2023

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001.

Scrip Code: 24132

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Sub: Outcome of Board Meeting of the Company

Dear Sir,

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board Meeting held on Wednesday, 17th May, 2023 at 11:30 A.M. and concluded at 12:00 Noon at the registered office of the company approved following:

1. Accepted the appointment of Ms. Neha Jagetia (ICSI Membership No: A43586) as Company Secretary, Chief Financial Officer and Compliance Officer of the Company with effect from Wednesday, 17th May, 2023. Brief details are mentioned in the "Annexure A".

Kindly take the above in your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For and on behalf of the Board of Directors
For Nidhi Mercantiles Limited

Sejal Sagar Modi
Managing Director
DIN: 06684211

Encl: As above

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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment	Ms. Neha Jagetia has been appointed as Company Secretary, Chief Financial Officer and Compliance Officer of the Company in place of Ms. Vishakha Pandya who resigned from the said post w.e.f. 25th January, 2023
2.	Date of Appointment	17th May, 2023
3.	Brief Profile (in case of appointment)	Ms. Neha Jagetia is a qualified Company Secretary and Chartered Accountant having 5 years of working experience with ICICI Bank Limited, N. Jegatia & Associates, SMW Ispat Private Limited
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

NIDHI MERCANTILES LTD. MUMBAI