

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax 22800130.

BSE Scrip code: 512511

March 30, 2022

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we inform you that the Company Secretary of the Company, Ms. Forum Sheth, has resigned w.e.f. March 30, 2022, as she has decided to pursue career opportunities outside the Company. The Board of Directors has accepted the same at its meeting held on March 30, 2022.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Varun Mercantile Limited



Sanjay T. More
Director
DIN: 07711625

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we inform you that the Board, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Shri Yogesh S. Kadam as the Company Secretary of the Company w.e.f. April 01, 2022.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Varun Mercantile Limited



Sanjay T. More
Director
DIN: 07711625

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Annexure 1

Name of the KMP	Shri Yogesh S. Kadam
Reason for change	Appointment of Company Secretary
Date of Appointment	April 01, 2022
Brief Profile	Yogesh S. Kadam (ACS 33886), aged 32 years, is an Associate member of the Institute of Company Secretaries of India. He has over 10 years' experience as Company Secretary.
Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Thanking you,

Yours faithfully,

For Varun Mercantile Limited



Sanjay T. More

Director

DIN: 07711625