

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

September 3, 2021

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 Manager of the Company, Shri Baskar Asirvatham Moduthagam, has resigned w.e.f. September 2, 2021. This was noted by the Board at its meeting held on September 2, 2021.

The Board, on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Ms. Kirti B. Chaudhari as the Manager of the Company w.e.f. September 2, 2021.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015 in Annexure 1.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Varun Mercantile Limited

F.S.Shah

**Forum Sheth
Company Secretary**

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Annexure 1

Details required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015 for appointment of Ms. Kirti B. Chaudhari as Manager of the Company.

Reason for change	Resignation and Appointment of Manager
Date of Appointment	September 2, 2021
Brief Profile	Kirti B. Chaudhari, aged 30 years, is a commerce graduate. Kirti B. Chaudhari has more than 7 years of rich and varied experience in the fields of accounts and indirect taxation in various reputed organizations.
Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

Thanking you,

Yours faithfully,

For Varun Mercantile Limited

F.S.Shah

Forum Sheth

Company Secretary