

# VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : [www.vml.org.in](http://www.vml.org.in)

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Regd. Office: 147, 14<sup>th</sup> Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

**BSE Scrip code: 512511**

10<sup>th</sup> May, 2021

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

Dear Sirs,

**Sub: Intimation of change in Directors of the Company**

This is to inform you that the Board of Directors of the Company has appointed Shri Sanjay T. More as Additional Director (liable to retire by rotation) of the Company w.e.f. 10<sup>th</sup> May, 2021.

Shri Girish B. Shah has resigned as Director of the Company w.e.f. 10<sup>th</sup> May, 2021.

Given below is the brief profile of Shri Sanjay T. More, Director of the Company:


Shri Sanjay T. More, aged 52 years, is a Bachelor in Commerce. He has more than 15 years of rich and varied experience in Banking and Treasury.

Shri Sanjay T. More is not related to any of the Directors on Board and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

**For Varun Mercantile Limited**



**Forum Sheth  
Company Secretary**