

CORPORATE MERCHANT BANKERS LIMITED

Date: 12th April 2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Sub: Intimation of Appointment of Ms. Sunitha Thumu (DIN:03131556) as the Additional Director of Corporate Merchant Bankers Limited under Reg. 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Corporate Merchant Bankers Limited.

Dear Sir/Madam,

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, We wish to inform that the Board of Directors of M/s. Corporate Merchant Bankers Limited at their meeting held on Monday, 12th April 2021 at the registered office of the Company had appointed Ms. Sunitha Thumu as additional director of the Company.

The Board has appointed Ms. Sunitha Thumu (DIN: 03131556), as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 12th April 2021.

Ms. Sunitha Thumu will be an Additional Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and he submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements).

Ms. Sunitha will be acting as independent director who is appointed in place of Mr. Naubhar Singh who died on Sunday 22nd November 2020. Due to Pandemic Corona delay happened in appointment of Independent director. Soon the Board and Committee will be re-constituted as per SEBI (LODR), 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Corporate Merchant Bankers Limited

Yours faithfully,
For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director
DIN: 06446233



Parne Venkateshwar Reddy
Director
DIN: 06446233
Ph. No. 9966099595