

CORPORATE MERCHANT BANKERS LIMITED

Date: 28/11/2022

Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
--	--

Sub- Outcome of the Board Meeting held on 28th November, 2022

Dear Sir/Madam,

With reference to subject cited, this is to inform the exchange that in the meeting of the Board held on Monday, the 28th day of November, 2022 at 8-2-293/BE. Plot No.32, Navanirman Nagar, Jubilee Hills, Hyderabad, Telangana - 500033, India, the Board considered and approved the resignation of Mr. Parne Venkateshwar Reddy (DIN: 06446233) with effect from 15th November, 2022.

Resignation Letter of Mr. Parne Venkateshwar Reddy is enclosed for your reference.

The Meeting commenced at 2:00 PM and concluded at 2:30 P.M.

This is for your information and record.

Thanking you,
Yours truly,

For Corporate Merchant Bankers Limited

P. Sukanya

Sukanya Pittala
Director
DIN: 08146455



Date: 15.11.2022

From:

Parne Venkateshwar Reddy
3-12-7/3, Mansoorabad
Sri Sai Nagar Colony
Road No.1 L.B. Nagar
Rangareddi
Hyderabad-500068.

To,

The Board of Directors
Corporate Merchant Bankers Limited
UG-24, Vishwadeep Tower
District Centre, Janak Puri,
New Delhi-110058.

Dear Sir(s),

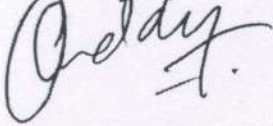
I, Parne Venkateshwar Reddy, hereby tender my resignation from the post of Director of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thank you



Parne Venkateshwar Reddy
DIN: 06446233.