

CORPORATE MERCHANT BANKERS LIMITED

Date: 08/10/2022

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.
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Dear Sir/Madam,

Sub- Outcome of the Board Meeting held on October 8, 2022

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of Corporate Merchant Bankers Limited in its meeting held today i.e., October 8, 2022, has approved the following:

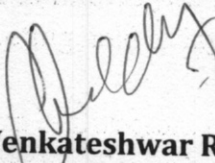

The Board of Directors of the Company, based on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mr. Subramanyam Bommireddy Gari, (DIN: 09738368), as Additional Director of the Company with effect from 08th October, 2022.

Relevant details pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

This is for your information and record.

Thanking you,
Yours truly,

For Corporate Merchant Bankers Limited

Parne Venkateshwar Reddy
Director
DIN: 06446233

Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058
E-mail: cmbl Delhi@gmail.com, Website: www.cmbl.co.in, Tel: +91 9966099595
CIN: L74899DL1994PLC061107

