

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059.
CIN: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 25th January, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited,
07, Lyons Range,
Kolkata - 700001

Scrip code: 24132

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held on 25th January, 2023 at 11:30 p.m. & concluded at 12:15 p.m., approved the following:

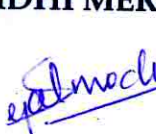

1. Accepted the Resignation of Ms. Vishakha Pandya from the post of Company Secretary, Compliance Officer & Chief Financial Officer (CFO) w.e.f. 25th January, 2023.

Kindly take the above in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF DIRECTORS
FOR NIDHI MERCANTILES LIMITED

SEJAL SAGAR MODI
MANAGING DIRECTOR
DIN: 06684211