

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

CIN: L74110GJ1994PLC021483

Registered Office: Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge,
Ahmedabad - 380006, Gujarat.

Contact: 079-48921375

Website: www.vividmercantile.com

Email: complianceviel@gmail.com

Date: 10-07-2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SUB: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR

REF: VIVID MERCANTILE LIMITED (Scrip Code: 542046)

This is to inform, that the Board, based on the recommendation of the Nomination and Remuneration Committee considered and approved the following:

1. Appointment of Mr. Ayush Manishbhai Shah and Mr. Jaymin Rakeshkumar Shah as an additional director in the capacity of an independent director.

The Board, considered and approved appointment of Mr. Ayush Manishbhai Shah and Mr. Jaymin Rakeshkumar Shah as an additional director in the capacity of an independent director for a period of five years w.e.f., 08th July, 2023.

It may be noted that Mr. Ayush Manishbhai Shah and Mr. Jaymin Rakeshkumar Shah has no relationship with any member of the Board of Directors and meets all the criteria to be appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, has been obtained that he has not been debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Further Details are in Annexure-I

FOR, VIVID MERCANTILE LTD

Satishkumar Ramanlal Gajjar

Digitally signed by Satishkumar Ramanlal Gajjar
DN: cn=Satishkumar Ramanlal Gajjar, o=Vivid Mercantile Limited, ou=Vivid Mercantile Limited, email=satishkumar.gajjar@vividmercantile.com, c=IN
Date: 2023.07.10 20:15:01 +05'30'

SATISH GAJJAR
MANAGING DIRECTOR
DIN: 05254111

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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Appointment of Mr. Ayush Manishbhai Shah	Appointment of Mr. Jaymin Rakeshkumar Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Independent Director of the Company w.e.f. 08 th July, 2023 subject to the approval of shareholders of the Company	Appointed as an Additional Independent Director of the Company w.e.f. 08 th July, 2023 subject to the approval of shareholders of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	08 th July, 2023	08 th July, 2023
3.	Brief profile (in case of appointment);	Expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance	Expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None