

CORPORATE MERCHANT BANKERS LIMITED

Date: 1st August, 2018

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. Laveena Manohar Panjwani as Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Corporate Merchant Bankers Limited.

Dear Sir/Madam,

We hereby wish to inform that Ms. Laveena Manohar Panjwani Qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India with Membership No.A39827 has been appointed for the post of Company Secretary W.e.f 1st August, 2018

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy
Director
DIN: 06446233

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CIN: L74899DL1994PLC061107