

# CORPORATE MERCHANT BANKERS LIMITED

Date: 08/10/2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> 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:

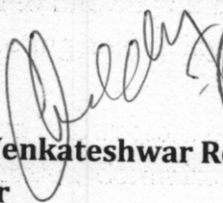
The Board of Directors of the Company, based on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mr. Subramanyam Bommireddy Gari, (DIN: 09738368), as Additional Director of the Company with effect from 08<sup>th</sup> October, 2022.

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](mailto:cmbl Delhi@gmail.com), Website: [www.cmbl.co.in](http://www.cmbl.co.in), Tel: +91 9966099595**

**CIN: L74899DL1994PLC061107**

# CORPORATE MERCHANT BANKERS LIMITED

## Annexure -1

### Additional details as required under Regulation 30 of the SEBI Listing Regulations

Appointment of Mr. Subramanyam Bommireddy Gari as Additional Director of the Company

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Subramanyam Bommireddy Gari as Additional Director of the Company.
2.	Date of appointment	The Board of Directors at their meeting held on 8 <sup>th</sup> October 2022, have approved the appointment of Mr. Subramanyam Bommireddy Gari as Additional Director with effect from 8 <sup>th</sup> October 2022.
3.	Brief Profile	Mr. Subramanyam is a graduate in commerce having more than 7 years' experience in the industry.
4.	Disclosure of relationships between directors	Mr. Subramanyam Bommireddy Gari is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Subramanyam Bommireddy Gari is not debarred from holding the office of Director by any SEBI order or any other such authority.



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