

VIVID MERCANTILE LIMITED

(CIN: L74110GJ1994PLC021483)

Reg. office: G/19, Hemkut Owners Association, Opp. Capital Comm Centre, Ashram Road,
Ahmedabad - 380009, Gujarat

Email: complianceviel@gmail.com Website: www.vividmercantile.com

Contact No. 079-48921375

Date: 2nd September, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Disclosure under Reg 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: VIVID MERCANTILE LIMITED (Script Code - 542046)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time (including the circular dated January 30, 2026), we wish to disclose the resignation of the Company's Secretarial Auditor, M/s. Neelam Somani & Associates, Company Secretaries in Practice (Membership No. 10993; Certificate of Practice No. 12454).

The particulars of the resignation, as required under Regulation 30 of the SEBI Listing Regulations, are set out below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Neelam Somani & Associates, Practicing Company Secretaries, have resigned from the office of Secretarial Auditor of the Company owing to personal reasons.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment	Cessation with effect from September 2, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

A copy of the resignation letter dated September 2, 2026, with immediate effective setting out the reasons for resignation, is enclosed for reference. We further confirm that there is no material reason for the resignation, other than as stated in the said letter.

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This is for your information and records.

FOR, VIVID MERCANTILE LIMITED

SATISHKUMAR RAMANLAL GAJJAR
MANAGING DIRECTOR
(DIN: 05254111)

Encl: Resignation Letter

CS
Neelam Somani & Associates
COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujarat.

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESIGNATION LETTER

Date: 02/09/2026

To,
The Board of Directors
Vivid Mercantile Limited
G/19, Hemkut Owners Association,
Opp. Capital Comm Centre
Ashram Road, Ahmedabad-380009

Subject: Resignation, from the position of Secretarial Auditor

Dear Sir/Madam,

I hereby tender my resignation from the position of Secretarial Auditor of Vivid Mercantile Limited with immediate effect

Due to **personal reasons**, I am unable to continue discharging my duties as Secretarial Auditor of the Company. Accordingly, I request the Board to take note of my resignation and make necessary arrangements for appointing another eligible professional as Secretarial Auditor.

I confirm that all information and records made available to me during the course of my engagement shall continue to be treated as confidential.

Kindly acknowledge receipt of this letter and take the necessary steps in this regard.

Thanking you.

Yours faithfully,

NEELAM RATHI
Digitally signed by
NEELAM RATHI
Date: 2026.09.02
17:01:18 +05'30'

FCS Neelam Rathi
Practicing Company Secretary
Membership No.: 10993
CP No.: 12454

Place: Ahmedabad