

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: September 02, 2026

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal
Street, Mumbai – 400
001**

Dear Sir/Madam,

Subject: Intimation for appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: VIVID MERCANTILE LIMITED (Script Code - 542046)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, September 02, 2026, has approved the appointment of M/s Madhav Upadhyay and Associates as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from FY 2026–27 to FY 2030–31, subject to the approval of shareholders at the ensuing Annual General Meeting.

This appointment has been recommended by the Audit Committee and is in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Further details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

You are requested to kindly take the above information on record.

**Thanking you,
For, VIVID MERCANTILE LIMITED**

**Satishkumar Ramanlal Gajjar
Managing Director
(DIN: 05254111)**

Encl: As Stated

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Annexure A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1.	Name of Secretarial Auditors	M/s Madhav Upadhyay and Associates.
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 02, 2026
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing 15th Annual General Meeting)
5.	Brief Profile (in case of appointment)	He has Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable