

14th August 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Scrip Code: 538942

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Re-appointment of Mr. E N Rangaswami as Whole-time Director of the Company.

We wish to inform that on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at their Meeting held today (Friday, 14th August 2026) have approved the following,

1. Re-appointment of Mr. E N Rangaswami as Whole-time Director of the Company for a further period of 3 (Three) years with effect 05th December 2026 to 04th December 2029.

The Meeting of the Board of Directors commenced at 10:50 A.M & concluded at 11:36 A.M.

The details as required under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

You are requested to kindly note the same.

Yours Faithfully,
For Mercantile Ventures Limited


Oberoi Jangit M
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

Annexure 1

Re-appointment of Mr E N Rangaswami (DIN:06463753) as Whole-time Director of the Company:

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr E N Rangaswami (DIN:06463753) was re-appointed as Whole-Time Director of the Company at the Annual General Meeting held on 23rd September 2024 for a period of 2 years from 05th December 2024 and the term expires on 04th December 2026. Based on the recommendation of the Nomination and Remuneration Committee (NRC") and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held today i.e. 14th August, 2026 <i>inter alia</i> considered and approved the re-appointment of Mr E N Rangaswami (DIN:06463753) as Whole-time Director of the Company for a further period of 3 years with effect 05th December 2026 to 4th December 2029.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Date of Re-appointment: 05th December 2026 Term of Re-appointment: From 05th December 2026 to 4th December 2029.
3	Brief profile (in case of appointment)	Mr. E N Rangaswami is a B.SC graduate and he is an Associate Member of the Institute of Chartered Accountants of India. With over 47 years of experience in Finance and General Administration of companies, Mr E N Rangaswami has vast knowledge in the Corporate Sector. He has contributed his service for 21 years (1978-1999) in Finance and General Management of a Pharmaceutical Company in Chennai, 12 years (1999-2012) in Finance & Accounts of Manali Petrochemicals Limited, Chennai and presently, Whole-time Director of Mercantile Ventures Limited for the past 14 years having responsible for the complete operations of the Company. Presently Mr. E N Rangaswami holds the Directorship in the Companies viz. Mercantile Ventures Limited, AMI Holdings Private Limited, i3 Security Private Limited, Walery Security Management Limited and Twinshield Consultants Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. E N Rangaswami is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 th June, 2018	Mr. E N Rangaswami is not debarred from holding the Office of Director on account of any order of SEBI or any other such authority.