



MERCURY LABORATORIES LIMITED

Date: 08/04/2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).

With reference to the captioned subject, we would like to inform you that Mr. Mahendra Patel, General Manager Production designated as Senior Management Personnel (SMP) of the Company has tendered his resignation for better opportunities and career advancement. The said resignation letter is enclosed herewith as **Annexure-B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of April 08, 2024

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Rajendra Shah
Managing Director
DIN 00257253

Encl: As above

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



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Annexure-A

Sr. No	Details of Information required to be provided	Information of such events
1.	Name and Designation	Mr. Mahendra Patel, General Manager Production
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Mahendra Patel, General Manager Production designated as Senior Management Personnel (SMP) of the Company has tendered his resignation for better opportunities and career advancement.
3.	Date of appointment/re-appointment/cessation/Change in Designation (as applicable) & term of appointment/re-appointment	April 08, 2024(Closure of business hours)
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure-B

To,
Managing Director
Mercury Laboratories Limited
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara, Gujarat-390016

Sub: Resignation letter.

Respected Sir,

With reference to above captioned subject, I hereby tender my resignation from the position of General Manager Production of the Company for better opportunities and career advancement.

Therefore, I kindly request the management to accept my resignation and relieve me from my duties with the effect from the closure of business hours on 08.04.2024.

I would like to thank all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this Resignation letter

With Regards,

Mahendra Patel

M.P.
08/04/24

For
Phyab.

Accepted