

MERCURY LABORATORIES LIMITED

Date: October 21, 2021

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street, Mumbai – 400 001**

Dear Sir,

**Subject: Outcome of the Board Meeting – October 21, 2021
Scrip Code: 538964**

We are pleased to inform you that:

- 1) At the meeting of Board of Director held on October 21, 2021 , the Board of Directors has approved the unaudited financial results of the Company for the Quarter & Half year ended on September 30, 2021.
- 2) At the Meeting Board of Directors of the Company, Board approved appointment of Mr. Ashish Vasavada, as Chief Financial Officer of the Company with effect October 21, 2021. Brief Profile of Mr. Ashish Vasavada, is as under:

Mr. Ashish Vasavada is a Chartered Accountant by Qualification; he has also completed Cost and Management Accountant, Master of Financial Management and Bachelor of Commerce. He is having vast experience of more than 20 years working in various industries. He is also having extensive experience in fields of Accounts & Finance, Business Operations and Internal control, Costing, Commercial, Project Execution and Contract Management, Working Capital & Cash Flow Management, Performance Reporting and Financial Analyst.

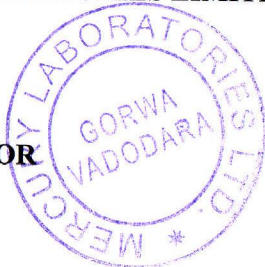
We request you to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED


**RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253**



PEnc: As above