



MERCURY LABORATORIES LIMITED

Date: 27.05.2021

To,

BSE Limited

P.J Towers Dalal Street

Mumbai, Maharashtra

Dear sir/Madam,

SUBJECT: Intimation under Regulation 30(6) of Securities and Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulation, 2015-Resignation of CFO

We wish to inform you that in terms of Regulation 30(6) of Securities and Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, Ms Enu Khandelwal has resigned from the position of Chief Financial Officer of the company with effect from close of business hours on June 22, 2021 in view of her pre-occupation and same has been taken on record by the Board Of Directors in the meeting held on today.

Kindly take the same on record.

Thanking You,

Yours Faithfully

FOR MERCURY LABORATORIES LIMITED

Kinjal

KINJAL KHANDELWAL

COMPANY SECRETARY

