

MERCURY LABORATORIES LIMITED

Date: January 21, 2022

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Company Scrip Code: 538964**

Pursuant to Regulation 30 read with Sch. III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kinjal Khandelwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation as Company Secretary of the Company with effect from January 31, 2022 due to personal reasons.

We will keep you updated on the progress in the above subject matter.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED


RAJENDRA R SHAH
MANAGING DIRECTOR



