



MERCURY LABORATORIES LIMITED

Date: February 29, 2020

To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dala Street Mumbai-400001

Sub: Resignation of Chief Financial Officer
Scrip code-538964

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Enu Khandelwal, Chief Financial Officer of the Company, has expressed her intention to resign as Chief Financial Officer of Mercury Laboratories Limited and has tendered her resignation which has been accepted effective from closing of the business hours on February 29, 2020.

We request you to kindly take the same on record.

Thanking you,

For Mercury Laboratories Limited


Rajendra R Shah
Managing Director
DIN:00257253



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 6637284,
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com