

MERCURY LABORATORIES LIMITED

Date: June 01, 2020

To,
The Manager,
Listing Department,
Bombay stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Revised-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Poornima Karvat (DIN: 07144874) as an Independent Director

In connection with our letter dated May 30, 2020 regarding Intimation of Resignation of Independent Director Poornima Karvat, due to oversight the Name and Address of National Stock Exchange was mentioned in the said letter instead of Bombay Stock Exchange.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs Poornima Karvat (Din: 07144874) has resigned as Independent Woman Director of the Company w.e.f. end of day 30th May, 2020.

We enclose herewith a copy of the resignation letter submitted by Mrs. Poornima Karvat to the Board of the Company. Mr. Divyakant Zaveri, Chairman of the Company, commenting on his resignation said

"Mrs. Poornima Karvat during her tenure of 5years on the Board of the Company, contributed significantly to Board and Committee discussions with her expertise. We appreciate her professionalism. I wish her all the best.

This is the revised Intimation after incorporating necessary changes kindly take note of the same

Thanking you ,
Yours faithfully,
For Mercury Laboratories Limited


Kinjal Khandelwal
Company Secretary



Encl: Attached

From
Mrs Poornima Karwat
G - 4, Fine Home Appartments,
18 Laxmi Colony,
Behind Govardhannathaji Haveli,
Akota Vadodara 390020

Date: May 30, 2020

To
The Board of Directors
Mercury Laboratories Limited
Vadodara

Dear Sir,

Sub: Resignation from the Board of Directors

I have been member of the Board of the Company with effect from 30th March 2015.

I hereby tender my resignation from the Directorship of the Company due to preoccupation and due to present health condition. Kindly relieve me from the post of Independent Director of the Company with immediate effect.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

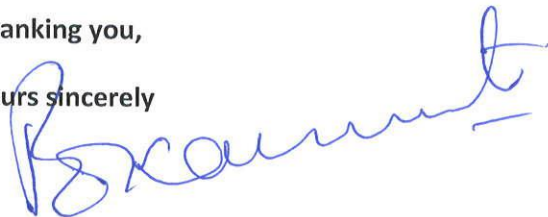
I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,

Yours sincerely



Mrs. Poornima Karwat

Independent Director

DIN: 07144874

Date: May 30, 2020