

Ref: ML/SE/2019-20/38

July 03, 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Company Code: MERCATOR

Sub: Resignation of Director

This is to inform that Mrs. Archana Mittal (DIN: 00007972) has resigned from the position of Non-Executive Director of the Company due to pre-occupation with immediate effect i.e. July 03, 2019.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Mercator Limited



Sangeetha Pednekar
Company Secretary

