

September 1, 2020

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Ameeta Trehan (DIN: 07087510) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., September 1, 2020.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Disclosure Requirement	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments. Ms. Ameeta Trehan was appointed as the Director of the Company with effect from July 1, 2019. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., September 1, 2020.
Date of Appointment / Cessation (as applicable) & term of Appointment	September 1, 2020

Further, the Company has received confirmation from Ms. Ameeta Trehan that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 1, 2020.

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking you,

Yours faithfully,

For **MERCATOR LIMITED**

RAJENDRA KOTHARI
CHIEF FINANCIAL OFFICER

Ameeta Trehan
DIN : 07087510
4003, Misha Mansion,
H.No.3-9-105,
Krishnapuri Colony
Ghanshyam Super Market,
Secunderabad, Marredpally
Hyderabad 500026
TG IN

1st September 2020

To,

Mercator Ltd.,
8th Floor, Mittal Tower,
B - Wing,
Nariman Point,
Mumbai - 400021

Dear Board Members,

Subject: Resignation from the office of Director

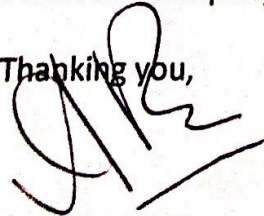
With reference to above subject and due to my personal commitments, I shall not be able to continue as a Director on the Board and hence, I regret to advise that I hereby resign from the office of Director of the Company, with immediate effect.

I express my gratitude to the members of the Board for their cooperation and valuable guidance, which helped me towards discharging my duties as a Director and towards my professional development, during my tenure.

I request you to arrange to make necessary compliances of intimation of the same to the appropriate authority, as may be required under the law.

I wish the Company all the success ahead.

Thanking you,



Yours faithfully

Ameeta Trehan