

Ref: ML/SE/2019-20/106

March 31, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of the resignation of Compliance Officer

This is to inform you that Mr. Rajendra Kothari, Chief Financial Officer who was also appointed as the Compliance Officer of the Company with effect from August 13, 2019 has tendered his resignation from the position of Compliance Officer effective closing of business hours of March 30, 2020. Mr. Rajendra Kothari shall continue to hold the position of the Chief Financial Officer of the Company.

Further, amid the COVID-19 outbreak, the Company has adopted 'work from home' option as per the directives issued by Central and State Government. Therefore, we are submitting the said disclosure under SD/- mode that is also permissible as per the 'Guidelines for submission on NEAPS portal' communicated to the Companies via email dated March 24, 2020.

Thanking you.

Yours faithfully,

For **MERCATOR LIMITED**

Sd/-

SHALABH MITTAL
CHIEF EXECUTIVE OFFICER