

September 27, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip 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.
Scrip Code: MERCATOR

Dear Sir/Madam,

Sub: Resignation of Director


This is to inform that Mr. Paritosh Kakkad (DIN: 02558443) has resigned from the position of Independent Director of the Company with immediate effect i.e. September 27, 2018 on account of future conflict of interest. He has volunteered to continue in an advisory role with the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Mercator Limited



Sangeetha Pednekar
Company Secretary

