

November 21, 2017

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

Sub: Appointment of Additional Director

Dear Sir/Madam,

This to inform you that, Mr. Anil Khanna (DIN:0199924) has been appointed as (Additional) Independent and Non- Executive Director of the Company for a period of 5 years w.e.f November 21, 2017.

Mr. Khanna, aged 57 years, is a Commerce Graduate from University of Mumbai and holds degree of Chartered Accountant. He is an Fellow Member of the Institute of Chartered Accountants of India and is in Practice as a Proprietor, specializing in business management and statutory compliance services, joint ventures, auditing, taxation, secretarial consultancy etc. prior to starting practice, he had worked with Sedco Forex, a subsidiary of Schlumberger; Rolv Berg Drive A/s, the project office of Norwegian Co. engaged in Marine & Diving Services in India; Price Waterhouse & Co, Chartered Accountants; A. F. Ferguson & Co, Chartered Accountants; and National Organic Chemicals India Ltd on various position.

The Board of Directors of the Company approved the appointment of Mr. Khanna through Circular Resolution passed on November 21, 2017.

Please acknowledge and take the same on record.

Thanking You,

Yours faithfully,
For Mercator Limited


Suhas Pawar
Company Secretary

