

September 24, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform you that the Board of Directors of the Company by way of a circular resolution and based on the recommendation of Nomination and Remuneration Committee have appointed :

1. Mr. Jagmohan Talan (DIN: 08890353) as an Additional Director (Non-Executive & Independent) of the Company with effect from September 23, 2020 for a tenure of 5 years.
2. Ms. Ritu Vats (DIN: 08890591) as an Additional Director (Non-Executive & Independent) of the Company with effect from September 23, 2020 for a tenure of 5 years.
3. Mr. Sukhdarshan Singh Bedi (DIN: 08889664) as an Additional Director (Non-Executive & Independent) of the Company with effect from September 23, 2020 for a tenure of 5 years.

The brief profiles of Mr. Jagmohan Talan, Ms. Ritu Vats and Mr. Sukhdarshan Singh Bedi is enclosed herewith.

Mr. Jagmohan Talan, Ms. Ritu Vats and Mr. Sukhdarshan Singh Bedi are not related to any of the Directors of the Company.

Also, in compliance with the SEBI regulations, this is to confirm that Mr. Jagmohan Talan, Ms. Ritu Vats and Mr. Sukhdarshan Singh Bedi are not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Request you to kindly take the same on record.

For **Mercator Limited**

Rajendra Kothari
Chief Financial Officer
Encl : a/a

Brief Profile of Mr. Jagmohan Talan

Mr. Jagmohan Talan is a result oriented professional with 25 years of experience in various sectors. He is presently the associated with a proprietorship Trading Company which deals in various Chemicals. He holds a Masters degree in Commerce and has worked in various sectors like chemicals, transport and logistics to name a few.

Brief Profile of Ms. Ritu Vats

Mrs. Ritu Vats is an Arts graduate with 5 years of experience in providing handling services/manpower supply to industries in various sectors.

Brief Profile of Sukhdarshan Singh Bedi

Mr. Sukhdarshan Singh Bedi holds a Master of Arts degree and is a law graduate with over 40 years of experience in Sales, Marketing and service in the dealership of tractors. He is the proprietor of Bedi Tractors.