



MERCURY LABORATORIES LIMITED

Date: 24/07/2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 538964

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Divyakant R Zaveri (DIN : 01382184), will be completing his second and final term as an Independent Director and consequently ceased to be Director of the Company w.e.f the close of business hours on July 25, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Divyakant R Zaveri for their extensive contribution and stewardship.

We also wish to inform you that, at the meeting of Board of Directors held on July 24, 2024, the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Jayantilal Raval (DIN: 10662609) as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with the effect from July 24, 2024. The updated list of Directors along with the details of Committee positions are also enclosed for your ready reference and record

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in 'Annexure-A'.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah
Company Secretary & Compliance Officer

Encl: As above

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mlbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Retirement of Mr. Divyakant R Zaveri (DIN: 01382184) as an Non-executive Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment/reappointment/ cessation (as applicable)	Close of Working Hours on July 25, 2024
Term of Appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a directors)	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Appointment of Mr. Jayantilal Raval (DIN: 10662609) as a Non-Executive Independent Director of the Company

Particulars	Details
Name	Mr. Jayantilal Raval (DIN: 10662609)
Date of Birth	September 20, 1953
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayantilal Raval as Non – Executive, Independent Director of the Company with effective from July 24, 2024
Date of appointment & Terms of appointment	Appointment with effective from July 24, 2024 as an Independent Director of the Company for the period of 5 years.

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Brief Profile	Mr. Jayantilal Raval age about 70 years, has over 44 years of experience in Sales & HRD/HRM, Talent Management & Employee Engagement in Pharmaceutical Industry. He was working as an Area Manger in Novartis India Ltd. He managed large sales teams across various geographies in India for more than 30 years and provided consultancy service to Corona Remedies Pvt. Ltd for more than 14 years. Mr. J D Raval holds a Bachelor degree in Science with specialization in chemistry from Gujarat University.
Disclosure of relationship between directors	Mr. Jayantilal Raval is not related to any other Director of the Company
Name of other listed entities in which he also holds the directorship	Nil
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Mr. Jayantilal Raval is not debarred from holding office of director by virtue of any SEBI order or any such authority

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Re-Constitution of Committee

S.No.	Board of Directors	Members of Audit Committee	Members of Stakeholder Relationship Committee	Members of Nomination and Remuneration Committee	Members of CSR Committee
1	Mr. Rajendrakumar Shah- Managing Director	Mr. Bharat Mehta- Independent Director(Chairman)	Mr. Paresh Mistry- Non Executive Director(Chairman)	Mr. Jayantilal Raval- Independent Director(Chairman)	Mr. Rajendrakumar Shah- Managing Director(Chairman)
2	Mr. Dilip R Shah- Non Executive Director	Mr. Paresh Mistry- Non Executive Director	Mr. Bharat Mehta- Independent Director	Ms. Janki R Shah- Non Executive Director	Mr. Dilip R Shah- Non Executive Director
3	Mr. Bharat Mehta- Independent Director(Chairman)	Mr. Jayantilal Raval- Independent Director	Mr. Jayantilal Raval- Independent Director	Mr. Bharat Mehta- Independent Director	Mr. Bharat Mehta- Independent Director
4	Mr. Paresh Mistry- Non Executive Director				Mr. Jayantilal Raval- Independent Director
5	Ms. Janki R Shah- Non Executive Director				
6	Mr. Jayantilal Raval- Independent Director				

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