

December 28, 2024

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.: Outcome of Meeting of Board of Directors and Liquidator held on 28-12-2024

As you are aware, Mercator Limited (“the Company”) is under Liquidation vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated February 21, 2023 (“Order”), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Liquidator.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors/Liquidator of the Company at its meeting held on 28th December, 2024 has appointed CS Anirudh Kumar Tanvar, Company Secretary as the Secretarial Auditors of the Company for carrying out the Secretarial Audit for the financial year 2023-24.

Further, the details as required in terms of the SEBI Listing Regulations in relation to the above referred item is enclosed as Annexure A to this intimation.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3.41 P.M.

Kindly make a note of the same and acknowledge.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Mercator Limited**

Mangesh Mukund Deokar Bhosale
Chief Financial Officer & Compliance Officer

Encl: A/a

(Mercator Limited is under Corporate Insolvency Resolution Process vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.)

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

a) Appointment of Secretarial Auditors of the Company

S.No.	Particulars	Information
1.	Reason for change— viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Anirudh Kumar Tanvar, Company Secretary as the Secretarial Auditors of the Company for carrying out the Secretarial Audit for the financial year 2023-24.
2.	Date of appointment / re-appointment/cessation & term of appointment/re-appointment	The Board of Directors of the Company have, today, on December 28, 2024, approved the appointment of CS Anirudh Kumar Tanvar, Company Secretary as the Secretarial Auditors of the Company for carrying out the Secretarial Audit for the financial year 2023-24.
3.	Brief Profile (in case of re- appointment)	CS Anirudh Kumar Tanvar is a Practicing Secretary having professional experience of more than 15 years. He has expertise in the area of Secretarial audit, Due Diligence, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporates on various matters.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director)	Not Applicable