



MERCURY LABORATORIES LIMITED

Date: 08/11/2023

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 –Appointment of Senior Management Personnel.

This is to inform you that Mr. Saurabh Mittal has been promoted as Chief Operating Officer of the Company, Senior Management Personnel of the Company, with effect from, today, November 08, 2023.

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



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Annexure-A

Sr. No	Details of Information required to be provided	Information of such events
1.	Name and Designation (also mention the name of the company in which appointed)	Mr. Saurabh Mittal, Promoted as Chief Operating Officer of Mercury Laboratories Limited
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Promoted as Chief Operating Officer
3.	Date of appointment/re-appointment/ cessation/ Change in Designation (as applicable) & term of appointment/re appointment	November 08, 2023
4.	Brief profile (in case of appointment)	Mr. Saurabh Mittal by qualification is an Engineer. He has rich experience of working with corporates for more than 13 years. He has rich experience and expertise in areas of Marketing, Human resources, Information and technology, system and process development for established as well as start-up organizations
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurabh Mittal is Husband of Ms. Janki Shah (Non-executive director) and Son in law of Mr. Rajendra Shah, Managing Director of the Company.

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Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
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Vadodara - 391 510. Ph. : 02668 274312.

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1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
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