



MERCURY LABORATORIES LIMITED

Date:14/06/2024

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

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Management Personnel (SMP).

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Jagdish Patil has been appointed as Head of the Department (Dept.-Injectable Production) of the Company with effect from June 14, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,

For Mercury Laboratories Limited

Rajendra Shah
Managing Director
DIN-00257253

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



MERCURY LABORATORIES LIMITED

Annexure-A

Sr. No	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Jagdish Patil appointed as Head of the Department (Dept.-Injectable Production)
2.	Date of appointment & term of appointment	Date of appointment: June 14, 2024 Term of appointment: Full time employment.
3.	Brief profile (in case of appointment)	Mr. Jagdish Patil, age about 34 years, holds Bachelor degree in Pharmacy (B.Pharm). He has rich experience of around 13 years in the field of Manufacturing of Injectable (Parenteral). Earlier he was associated with Sun Pharma for more than 10 years
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Head Office & Factory - 1 :

2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@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