



## MERCURY LABORATORIES LIMITED

Date: 28/05/2024

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Secretarial, Internal and Cost Auditor of the Company**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today May 28, 2024 has inter alia considered and approved the following:-

1. Appointment of M/s Dholakia & Associates LLP, Practicing Company Secretaries, as a Secretarial Auditor of the Company for the FY 2024-25.
2. Appointment of M/s K R & Associates, Chartered Accountant, as an Internal Auditor of the Company for the FY 2024-25.
3. Appointment of M/s V.M. Patel & Associates, Cost Accountant as a Cost Auditor of the Company for the FY 2024-25.

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 :**  
1<sup>st</sup> 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

The particulars for appointment of Auditors of the Company are as under:

Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
<b>Name of the Firm(s)</b>	M/s Dholakia & Associates LLP	M/s K R & Associates	M/s V.M. Patel & Associates
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment  Reason for Change: Completion of tenure of earlier Secretarial Auditor	Re-appointment	Re-appointment
<b>Date of Appointment</b>	May 28, 2024	May 28, 2024	May 28, 2024
<b>Term of Appointment</b>	M/s Dholakia & Associates LLP is appointed as Secretarial Auditor of the Company for the FY 2024-25.	M/s K R & Associates, Partnership Firm is appointed as Internal Auditor of the Company for the FY 2024-25.	M/s V.M. Patel & Associates is appointed as Cost Auditor of the Company for the FY 2024-25
<b>Brief Profile</b>	M/s. Dholakia & Associates LLP, is a Practicing Company Secretaries Firm established in the year 1983 under the leadership of Late Mr. Bhumitra Dholakia. The Firm has rich experience of handling various Corporate Law matters including but not limited to Secretarial Audit, Bank Diligence Audit, SEBI Audit, etc. for Listed and Unlisted Companies across industries and size. The Firm is Peer Reviewed under the ICSI Guidelines	M/s K R & Associates (“KRA”) is a partnership firm established in 2009. A peer reviewed firm managed by CA Rachit Shah, CA Keyur Shah, CA Manish Jethwani. Practice Areas includes Risk Based internal Auditing, Financial Due Diligence & Overview, Assessment of Internal Finance Controls, Forensic Accounting & Fraud Detection.	M/s V.M. Patel & Associates, Practicing Cost Accountant firm since 2012. CMA Vipin Patel is a Fellow Member of Institute of Cost Accountants of India having industry experience in Cost Audit, Budgetary Control, MIS & Costing etc.

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