

October 9, 2020

To,
 Corporate Relationship Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
Company 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.
Company Code: MERCATOR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Anil Khanna (DIN: 00199924) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from October 1, 2020. The Company has received his resignation letter today i.e. October 9, 2020.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Disclosure Requirement	Details
Reason for Change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation due to personal reasons. Mr. Anil Khanna was appointed as the Director of the Company with effect from November 21, 2017. He has given his resignation from the position of the Independent Director of the Company with effect from October 1, 2020 though the Company has received the resignation today i.e. October 9, 2020
Date of ~~Appointment /~~ Cessation (as applicable) & term of ~~Appointment~~	October 1, 2020

Further, the Company has received confirmation from Mr. Anil Khanna that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 1, 2020.

The said confirmation received is enclosed herewith. Request you to take the above on your records.

Thanking you,

Yours faithfully,

For **MERCATOR LIMITED**

RAJENDRA KUMAR
 KOTHARI
 RAJENDRA KOTHARI
CHIEF FINANCIAL OFFICER

Digitally signed by
 RAJENDRA KUMAR
 KOTHARI
 Date: 2020.10.09

MERCATOR LIMITED
 (CIN : L63090MH1983PLC031418)

Anil Khanna

Flat No.3201-3202, Oberoi Woods, Tower-C, Mohan Gokhale Road, Goregaon East, Mumbai 400063

Date: October 1, 2020

To,
The Board of Directors
Mercator Limited
83-8, 8th Floor,
Mittal Tower, B Wing,
Nariman Point
Mumbai – 400 021

Dear Sir,

I hereby tender my resignation from the directorship of Mercator Limited with immediate effect due to personal reasons.

I hereby confirm that there are no other material reasons other than those provided above.

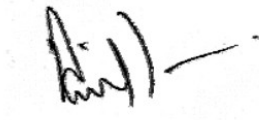
It was my pleasure working with the elite board of Mercator Ltd. and I also take this opportunity to thank all my colleagues on the board for their valuable knowledge sharing from time to time and staff of Mercator for backup support to the board.

Please acknowledge and take the same on records.

Kindly intimate the necessary regulators and arrange to file the necessary forms with the office of the Ministry of Corporate Affairs.

Thanking you,

Yours sincerely,



Anil Khanna
DIN: 00199924

Accepted



Shalabh Mittal
CEO
9-10-2020