MERCATOR
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December 14, 2015

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, has inter alia; approved appointment of Mr. Kishor Shah as Group Chief Financial Officer of the Company with effect from December 15, 2015. He will also be acting as Key Managerial Personnel.

Mr. Kishor Shah, aged 52 years, brings over 27 years of experience in the field of finance and accounts. He has vast knowledge in financial strategies through previous positions. He will be responsible for overseeing all financial and accountancy aspects of the Mercator Group. He holds degree of Chartered Accountant from the Institute of Chartered Accountants of India and his last employment was with Balrampur Chini Mills Ltd as Director cum Chief Financial Officer.

Thanking You,

Yours faithfully
For Mercator Limited

Deepesh Joishar
Company Secretary