MERCATOR
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May 30, 2017

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: Resignation/Appointment of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Prasad Patwardhan has resigned from the office of Chief Financial Officer as well as Key Managerial Personnel of the Company w.e.f. May 29, 2017.

Mr. Kiran Vaidya has been appointed as Officiating Chief Financial Officer and Key Managerial Personal w.e.f. May 30, 2017 by the Board of Directors in its meeting held on May, 30, 2017

Brief Profile:
Mr. Kiran C. Vaidya aged 56, is a rank holder from Bangalore University, he completed his Cost Accounting from the Institute of Cost Accountants of India in 1986. He had been associated with JBF Industries Limited, Religare Group. Mr. Vaidya holds more than two decades of experience in varied fields of fund management, financial accounting, management accounting, lease and hire purchase and investment banking in sectors like finance, manufacturing and pharma.

Please acknowledge.

Thanking you,

Yours faithfully,
For **Mercator Limited**

MERCATOR LIMITED MUMBAI

Suhas Pawar
Company Secretary