MERCATOR
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January 29, 2018

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. Kiran Vaidya has resigned from the post of Officiating Chief Financial Officer as well as Key Managerial Personnel of the Company with effect from the closure of business hours on January 31, 2018.

Mr. Rajendra Kumar Kothari has been appointed as a Chief Financial Officer and Key Managerial Personnel w.e.f. February 1, 2018 by the Board of Directors in its meeting held today i.e. January 29, 2018.

Brief Profile:

Mr. Rajendra Kumar Kothari is a Fellow Member of Institute of Chartered Accountants of India; an Associate Member of Institute of Company Secretaries of India and also holds B.Com. degree. He has over 29 years of experience in various industries in the fields of Finance, Treasury, Accounting, Direct and Indirect Taxation, Legal, Company Secretarial and Risk Management functions; He also has in-depth business experience in handling the functions of Procurement, Supply Chain Management, Human Resources and Information Technology.

The meeting of the Board of Directors commenced at 6:30 p.m. and concluded at 8.15 p.m.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Mercator Limited**

Suhas Pawar
Company Secretary