



MERCURY LABORATORIES LIMITED

Date: 17/11/2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Assignment of Additional Role

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the company has assigned an additional role of Vice President - Marketing & Sales to Mr. Saurabh Mittal, who is currently designated as Chief Operating Officer of the Company, with effect from November 17, 2025.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the above information on record.

Thanking You!

Yours faithfully,
For Mercury Laboratories Limited

Rajendra Shah
Managing Director
DIN-00257253

Encl: As above



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Annexure-A

Sr. No	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Additional role assigned - already a Senior Management Personnel (SMP)
2.	Date of appointment & term of appointment	Effective date: November 17, 2025 Term of appointment: Full time employment
3.	Brief profile (in case of appointment)	Mr. Saurabh Mittal by qualification is an Engineer. He has rich experience of working with corporates for more than 15 years. He has rich experience and expertise in areas of Marketing, Business Development, Human resources, Information and technology, system and process development for established as well as start-up organizations
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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