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MERCURY LABORATORIES LIMITED

Date: 14/11/2026

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

Scrip Code: 538964

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Management Personnel (SMP).

Dear Sir/Madam,

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 Mr. Sandip Parikh has been appointed as Factory Manager (HR) of the Company with effect from November 14, 2026.

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
RAJENDRAKUMAR RAMANLAL SHAH
Digitally signed by RAJENDRAKUMAR RAMANLAL SHAH
Date: 2026.11.14 17:00:33 +05'30'

MERCURY LABORATORIES LTD. GORWA VADODARA

Rajendra Shah
Managing Director
DIN 00257253

Encl: As above

Annexure-A

Sr. No	Details of Information required to be provided	Information of such events
1.	**Reason for change viz. appointment, ~~resignation~~, ~~reappointment,~~ ~~removal, death~~ ~~or otherwise~~**	Mr. Sandip Parikh appointed as Factory Manager (HR)
2.	**Date of Appointment & term of appointment**	Date of appointment: November 14, 2026 Term of appointment: Full time employment.
3.	**Brief profile (in case of appointment)**	Mr. Sandip Parikh holds a Bachelor of Commerce degree and a Post Graduate Diploma in Labour Law Practices from Gujarat University. He has over 32 years of extensive experience in the manufacturing industry, with expertise in Industrial Operations, Labour Laws and Human Resource management. During his professional career, he has been associated with several reputed organisations, including Welterman International Ltd., Unident Brushes Pvt. Ltd., Shaily Engineering Plastics Ltd., Steelfur Systems Pvt. Ltd., Elysium Pharmaceuticals Ltd., Sudeep Pharma Ltd., Future Solar Pvt. Ltd. and GGC Pharmaceuticals & Chemicals.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not applicable