



MERCURY LABORATORIES LIMITED

Date: 21/08/2026

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 and resignation 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

1. Mr. Sunil Sharma has been appointed as Head of the Department (Dept.-Injectable Production) of the Company with effect from August 21, 2026.
2. Ms. Seema Salvi, Head of the Department (Dept.-Injectable Production) designated as Senior Management Personnel (SMP) of the Company has tendered her resignation for better opportunities and career advancement.

It is further informed that there is no other material reason for the resignation other than the reason mentioned in **Annexure-A**. The said resignation letter is enclosed herewith as **Annexure-B**.

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

MERCURY LABORATORIES LIMITED

Annexure-A

Sr. No	Details of Information required to be provided	Information of such events	
		Mr. Sunil Sharma	Ms. Seema Salvi
1.	Reason for change viz. appointment, resignation, reappointment , removal , death or otherwise	Mr. Sunil Sharma appointed as Head of the Department (Dept.-Injectable Production)	Ms. Seema Salvi, HOD-Injectable Production designated as Senior Management Personnel (SMP) of the Company has tendered her resignation for better opportunities and career advancement. There is no other material reason for the resignation other than the reason mentioned in resignation letter.
2.	Date of Appointment/Cessation & term of appointment	Date of appointment: August 21, 2026 Term of appointment: Full time employment.	Date of Cessation : August 21, 2026 (Closure of business hours)
3.	Brief profile (in case of appointment)	Mr. Sunil Sharma, age about 45 years, holds Bachelor degree in Pharmacy (B.Pharm). He has rich experience of more than 19 years in the field of Injection Production. Earlier he was associated with Flagship Biotech International Pvt Ltd, Bharat Parentals Limited, Intas Pharmaceuticals Limited and Sun Pharma.	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

Date: 21/08/2026

To,
Managing Director
Mercury Laboratories Limited

Sub: Notice of Resignation from Mercury Laboratories Limited

Respected Sir,

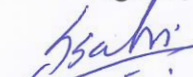
With reference to above captioned subject, I hereby tender my resignation from the position of Head of the Department (Injectable Production) of the Company for better opportunities and career advancement

Therefore, I kindly request the management to accept my resignation and relieve me from my duties with the effect from the closure of business hours on 21/08/2026

It was pleasure and privilege to be part of Mercury Laboratories Limited. I deeply grateful for the opportunities guidance and support received throughout my tenure. I would like to thank all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this Resignation letter

With Regards,


Ms. Seema Salvi

Accepted
and relieve
as per
Policy
