

Ref: ML/SGX/2019-20/23

July 03, 2019

To,
The Singapore Exchange Securities Trading limited
2, Shenton Way,
#19-00, SGX Centre 1,
Singapore – 068804

Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 ("The Bonds")

Sub: Resignation of Director

This is to inform that Mrs. Archana Mittal (DIN: 00007972) has resigned from the position of Non-Executive Director of the Company due to pre-occupation with immediate effect i.e. July 03, 2019.

Please take the same on your record.

Thanking You

Yours Faithfully,

For **Mercator Limited**



Sangeetha Pednekar
Company Secretary

