

**MERCURY FITTINGS PRIVATE LIMITED**

Registered office: SS1 & SP141C, FIRST MAIN ROAD,  
AMBTTUR INDUSTRIAL ESTATE, CHENNAI – 600058

CIN: U29141TN1996PTC035417

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**INFORMATION REGARDING DIRECTOR RESIGNATION**

The Company has received a Letter of Resignation dated 04.05.2023 from Mr.V. Bernardshaw Director on 17.05.2023, and the same was accepted by the Company with effect from 29.05.2023.

Form No. DIR-12 WAS FILED ON 31.05.2023.