



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: - December 13, 2024

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-531357

Subject- Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Friday, December 13, 2024 at the Registered Office of the Company, recommended the appointment of M/s Tejas K. Soni, Practicing Chartered Accountants (FRN No .135093W) as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor for the F.Y. 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

The Board meeting was commenced at 05:30 p.m. and concluded at 06:00 p.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For, Mercury EV-Tech Limited,

JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093



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ANNEXURE-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.No	Particulars	Details
1	Name of the Company	Mercury EV-Tech Limited
2	Name of the Auditor	M/s Tejas K. Soni & Company, Chartered Accountants (FRN No.135093W)
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor of the Company for the F.Y. 2024-25.
4	Effective Date of appointment	December 13, 2024
5	Term of appointment	The Statutory Auditor is appointed for the F.Y. 2024-25 upon casual vacancy arised due to resignation of previous auditor.
6	Brief Profile	Tejas K. Soni & Company, Chartered Accountants (FRN No : 135093W) is one of the leading firm in Vadodara. They believe in highest standards of professional integrity, expertise and values. The firm is Peer Reviewed by Peer Review Board of ICAI, New Delhi vide a certificate No. 018005 dtd 09-08-2024
7	Disclosure of Relationship between directors	Not Applicable

MERCURY
EVTECH