



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date:- 07.11.2024

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 531357**

**Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held today i.e. 07-11-2024, has considered and approved the appointment of Mr. Jayesh Raichandbhai Thakkar (DIN:- 01631093) as the additional Director of the Company under the category of Executive Director not liable to retire by rotation w.e.f. 07.11.2024.

Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Jayesh Raichandbhai Thakkar (DIN:- 01631093) as Managing Director w.e.f. 07.11.2024 for the term of 3 years with effect from November 07, 2024 to November 06, 2027.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

Kindly take the same on the record and oblige.

Yours faithfully,

**For, MERCURY EV-TECH LIMITED**

**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**

MERCURY  
EVTECH



# MERCURY EV-TECH LTD.

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## Annexure-A

Details of disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Jayesh Raichandbhai Thakkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jayesh Raichandbhai Thakkar (DIN: 01631093) as an Additional Director in the category of Promoter-Executive Director of the Company with effect from November 07, 2024 in the Company who shall not be liable to retire by rotation.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Jayesh Raichandbhai Thakkar as an Additional Director under the Category of Promoter-Executive Director who shall not be liable to retire by rotation with effect from November 07, 2024 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Jayesh Raichandbhai Thakkar (DIN: 01631093) have passionately adhered to the objective of making only world class products and started the business with three pillars Quality, Research and Integration on which they have successfully build the business empire with various vertical integration. He is very well known and enthusiastic entrepreneur from Vadodara. Gujarat. Under his dynamic and able chairmanship, his Group of Industries has established itself as a very well-known business group in and around Vadodara, Gujarat since 1995. Apart from Business activity, he is also associated with "Samvedan Charitable Trust" as Managing Trustee. This organization mainly organize "GARBA MAHOTSAV" at Vadodara since 25 years for noble cause for the worship of goddess Durga. Under his leadership, this organization has registered its name in "LIMCA BOOK of Records"
4.	Disclosure of relationships between directors.	Father of Kavita Jayeshbhai Thakkar
5.	Name of other listed entities in which he also holds the directorship	One (Evexia Lifecare Limited)
6.	Name of Committee(s) of listed entity(s) in which he is chairman/Member	Chairman of Risk Management Committee of Evexia Lifecare Limited
7.	Shareholding, if any in the Company.	NIL
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Jayesh Raichandbhai Thakkar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.