

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,  
Gujarat, India, 380058

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No:+91 7204141127

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**Date: 20/08/2024**

**To,**  
**Department of Corporate**  
**Services, BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Scrip ID: MERCTRD**  
**Scrip Code: 512415**

**Sub.: Outcome of Board Meeting held today i.e., Tuesday, 20<sup>th</sup> August,2024,  
pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure  
Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Tuesday, 20<sup>th</sup> August,2024 had taken on record/approved the following changes in the Board of Directors of the Company:

**1. Resignation of Ms.Ayushi Shah as Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms.Ayushi Shah – Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from 20<sup>th</sup> August,2024

Please refer Annexure – I as required under Regulation 30 of LODR for Resignation of Company Secretary.

**2. Took note of the resignation given by M/s V S S B & Associates Auditor of the Company:**

The Board of Directors took note of the resignation given by the M/s V S S B & Associates, auditor of the Company w.e.f. 13<sup>th</sup> August,2024

**3. Appointment of M/s. J Singh & Associates as the auditor of the Company to fill the casual vacancy**

The Board of Directors of the Company has given approval for appointment of M/s. J Singh & Associates, Chartered Accountants, (Firm Registration No: 110266W) as the auditor of the Company to fill casual vacancy caused by resignation of M/s V S S B &

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Associates, Chartered Accountants, (Firm Registration No:121356W). The details are annexed herewith as Annexure-II

The Board meeting commenced at 2:30 p.m. and concluded at 03:10 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt

**For Mercury Trade Links Limited**

**AASHRAY P LAKHANI**  
**Managing Director**  
**DIN: 10367223**

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## **Annexure – I**

### **Details of Resignation of Ms.Ayushi Shah as Company Secretary and Compliance Officer of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Company Secretary	Ms.Ayushi Shah
Reason for change	Due to Resignation
Date of Cessation	20.08.2024
Brief Profile	-
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-

## **Annexure – II**

### **Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:**

Firm Name	M/s. J. Singh & Associates
Firm Registration No.	110266W
Address	C-301, Titanium Business Centre, Anand Nagar Road, Near Sachin Tower, Satellite, Ahmedabad-380015, Gujarat, India
Constitution	Partnership firm
Reason for Change	Appointment
Date of Appointment	20 <sup>th</sup> August,2024
Term of Appointment	Till the approval obtained by the shareholders in the next AGM
Peer review no.	120022
Brief Profile	In the 1988, the visionary aspiration and business foresight of a young enterprising individual Shri J. Singh, created concrete shape of M/s J. Singh & Associates (JS&A), a Chartered

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	Accounting firm. In the subsequent years, with the help of his partners, he gave a definite direction to this firm. Today this firm has grown and consolidated its position in the financial arena to become one of the prominent accounting firms in India having 17 Branch offices located across the Country having its head office at Centre of Mumbai. Ever since its inception M/S J. Singh & Associates has rapidly diversified its activities in various spheres of financial services.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Date:20/08/2024

To,  
The Board of Directors  
MERCURY TRADE LINKS LIMITED  
C-1211, Swati Trinity, Applewoods, Shela,  
Ahmedabad, Daskroi, Gujarat, India, 380058

**Subject: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sir,

I hereby tender my Resignation due to Pre-Occupation and other commitment from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and all other statutory /Designated Positions in the Company.

I kindly request the Board of Directors to relieve me from the Duties and responsibility of my post with effect from 20<sup>th</sup> August, 2024.Kindly arrange to submit the necessary forms with the Office of Registrar of Companies (ROC)

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,  
Yours Faithfully



Ayushi Shah  
M.No A 47707  
eCSIN number: RA047707E000023045