

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date:03/06/2024

**To,
The BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 512415**

Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 3rd June,2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 3rd June,2024. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 1st June,2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 3:00 PM and concluded at 3:15 PM.

You are requested to take note of the same.

For, Mercury Trade Links Limited

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

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Annexure-I

Details of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) from the post of Non-Executive Independent Director

| Particulars | Details |
|---|---|
| Name of Director | Mr. VIREN MAKWANA |
| Designation from which Resigned | Non-Executive Independent Director |
| Reason for change viz. appointment, resignation, removal, death or otherwise appointment | Due to Pre occupation in other assignments |
| Date of appointment /cessation (as applicable) & term of appointment appointment /cessation (as applicable) | 01.06.2024 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (In case of appointment as Director) | Not Applicable |
| Letter of Resignation | Attached |
| Names of listed entities in which the resigning director holds directorship | NIL |
| Confirmation of Reason | It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments. |

Date: 01.06.2024

From:

Viren Makwana
A-8, Nilkamal Society, Dholka, Gujarat-387810, India

To,

The Board of Directors
Mercury Trade Links Limited
C-1211, Swati Trinity,
Applewoods, Shela,
Ahmedabad, Gujarat – 380058, India

Sub: Resignation from the post of Non-Executive Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

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

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Viren Makwana
Director
DIN: 07243790