

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad
City Ahmedabad GJ 380054 IN**

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 8th February,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalai Street, Fort,
Mumbai-400 001

**Subject : Intimation cum Outcome of Board Meeting
Scrip Code : 512415**

Pursuant to Part A of Schedule iii of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 8th February,2024 considered inter alia the following:

1. The Company has appointed Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR (DIN: 10498037) as Additional Executive Director w.e.f. 8th February, 2024

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure -I

The Meeting started at 11:45 PM and concluded at 12:00 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223

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"Annexure-I"

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under

Brief profile

Name of Director	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR
Reason for change: Appointment	Appointed as Additional Executive Director by the Board of Directors of the Company at their meeting held on today i.e., 8 th February, 2024
Date of appointment	8th February, 2024
Brief profile	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR is Post Matric, having vast experience in Agro Industry as Marketing Head. He has over 5 years of experience in Agro Industry.
Disclosure of relationships between Directors (In case of Appointment of Director)	None