

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: 25th October, 2023

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

Subject : Outcome of Board Meeting held today i.e. Wednesday, October 25, 2023 pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulations 30 Read with Part A of Schedule III of SEBI Obligations and Disclosure Requirements Regulation 2015, We inform you that the Board of Directors at its meeting held today i.e., Wednesday, October 25, 2023 had inter alia considered and approved the below items:

1. Appointment of Mr. Aashray Lakhani (DIN: 10367223) for the Post of Managing Director of the Company. The Brief Details of Mr. Aashray Lakhani as per the SEBI Circular is attached as Annexure – I.
2. Acceptance of Resignation of Mr. Ajaykumar Jagdishbhai Parmar (DIN: 09849131) from the Post of the Managing Director of the Company. The Brief Details of Resignation of Mr. Ajaykumar Jagdishbhai Parmar as per the SEBI Circular is attached as a Annexure – I

The meeting started at 5:50 PM and concluded at 6:10 PM

Kindly take the same on record. Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

DIVYA BAIRWA

Director

DIN: 10284597

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

Annexure - I

Details of Appointment of Mr. Aashray Lakhani (DIN -10367223) as a Managing Director of the Company

Particulars	Details
Name of Director	Mr. Aashray Lakhani (DIN -10367223)
Designation for which Appointed	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	25.10.2023
Brief Profile	Mr. Aashray Lakhani is having vast experience in marketing industry which includes product marketing, branding, team leadership, and content marketing.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the resigning director holds directorship	NIL

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

Annexure - II

Details of Resignation of Mr.Ajaykumar Jagdishbhai Parmar (DIN: 09849131) from the Post of Managing Director of the Company.

Particulars	Details
Name of Director	<u>Mr.Ajaykumar Jagdishbhai Parmar</u>
Designation from which Resigned	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Ajaykumar Jagdishbhai Parmar (DIN: 09849131), has resigned from the post of Managing Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	25.10.2023
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	This is Confirm by the Director that there is no other reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

From,
Ajaykumar Jagdishbhai Parmar
B/7/12 Swagat Apartment, Nr. Karuna Society,
Nava Vadaj, Ahmedabad, Gujarat

To,
The Board of Directors
Mercury Trade Links Limited
518 Swati Crimson and Clover Shilaj Circle
SP Ring Road Thaltej Ahmadabad City
Ahmedabad Gujrat 380054 IN

SUB: RESIGNATION FROM THE POST OF MANAGING DIRECTOR

Dear Sir,

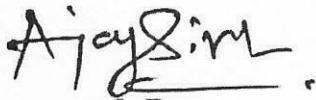
I Ajaykumar Jagdishbhai Parmar, (DIN: 09849131) hereby submit my resignation from the of Managing Director of the Company on account of pre-occupancy with other activities. the Board of Directors of the Company with effect from 25.10.2023.

I take this opportunity to thank my colleagues on the Board for co-operation extended t during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other mentioned above.

Thanking you,

Yours faithfully,



Ajaykumar Jagdishbhai Parmar
Managing Director
DIN: 09849131