

Date: October 03, 2022

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

Dear Sir,

Sub: Outcome of Eleventh(11/2022-23) Board Meeting. BSE Code: 531357

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, October 03, 2022 at the corporate office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara-390007, Gujarat, which commenced at 2:45 PM and concluded at 3:30 PM has, inter-alia, decided the following businesses;

- 1. Considered and Accepted the resignation of Mr. Harit Shah (DIN: 06975567) Executive and Non Independent Director with effect from October 03, 2022.
- 2. Considered and Appointed Mr. Darshan Shah (DIN: 08687729) as an Additional Director under the category of Executive, non-promoter group with effect from October 03, 2022 subject to necessary approvals.

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR Digically uigned by KWNT JAYE's take TRAKCAR
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KAVIT JAYESHBHAI THAKKAR MANAGING DIRECTOR (DIN: 06576294)

#367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan, Dist:Vadodara-391210. Gujarat, India.

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