



**MERCURY METALS LIMITED**  
Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004, INDIA • Email : matel.mercury@gmail.com  
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



Date: March 3, 2022

To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors  
Scrip Code: 531357**

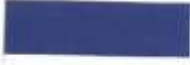
Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that due to reconstitution of the Board Directors of the Company, the board of Directors also approved the reconstitution of the following Committees of the Board with the members as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Jayesh Vimal Chellani	Chairman	Independent Director
		Mr. Arvindkumar Thakkar	Member	Independent Director
		Mr. Kaviraj Jayeshbhai Thakkar	Member	Promoter, Managing Director
2	Nomination & Remuneration Committee	Mr. Arvindkumar Thakkar	Chairman	Independent Director
		Mr. Jayesh Vimal Chellani	Member	Independent Director
		Mr. Jayeshbhai Raychandbhai Thakkar	Member	Non-Executive Non Independent Director
3	Stakeholders Relationship Committee	Mr. Arvindkumar Thakkar	Chairman	Independent Director
		Mr. Jayesh Vimal Chellani	Member	Independent Director
		Mr. Jayeshbhai Raychandbhai Thakkar	Member	Non-Executive Non Independent Director

Kindly take the same on records.

**Corporate Office:** 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat  
**Email ID:** Metal.mercury@gmail.com **Website:** www.mercurymetals.in



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Thanking you,

Yours faithfully,

**For MERCURY METALS LIMITED**

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**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576294**

**Corporate Office:** 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat  
**Email ID:** [Metal.mercury@gmail.com](mailto:metal.mercury@gmail.com) **Website:** [www.mercurymetals.in](http://www.mercurymetals.in)