

**MERCURY METALS LIMITED**

Traders in Ferrous &amp; Non Ferrous Metals

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

May 05, 2022

To,  
The Secretary  
Listing Department,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015 –  
Change of Company Secretary & Compliance Officer**

Dear Sir,

We hereby inform you that the Board in its meeting held on May 05, 2022 wherein the following businesses were considered and approved:

1. Resignation of Mrs. Birva H. Patel, from the post of Company Secretary & Compliance officer with effect from May 5, 2022.
2. Appointment of Mr. Mikil Gohil (A49993) as a Company Secretary & Compliance officer of the Company.

Therefore, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the Company hereby discloses the material event as provided in Schedule III of Listing Regulations as under:

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change:</u></b>  1. Resignation of Mrs. Birva H. Patel from the post of Company secretary & Compliance officer.  2. Appointment of Mr. Mikil Gohil(A49993) as a Company secretary & Compliance officer of the Company.	<b>Occurrence of event:</b>  5 <sup>th</sup> May, 2022
b)	<b><u>Date of Change :</u></b>	

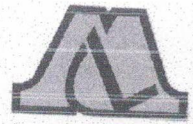
**Corporate Office:** 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat  
**Email ID:** Metal.mercury@gmail.com **Website:** www.mercurymetals.in

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	<ul style="list-style-type: none"><li>• 5<sup>th</sup> May, 2022</li></ul>	
c)	<p><b><u>Brief Profile in case of Appointment</u></b></p> <p><b>Name:</b> Mr. Mikil Nitinbhai Gohil</p> <p><b>Qualifications &amp; experience:</b></p> <p>Mr. Mikil Nitinbhai Gohil is a member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, he has more than 10 years of rich exposure and relevant of 5 years of experience in Secretarial Department of the Listed, Unlisted Public Company and Private Limited Company. Before joining M/s Mercury Metals Limited he had worked with M/s Sunrise Industries (India) Limited, Savli as Company Secretary &amp; Compliance Officer.</p> <p><b>Designation:</b> Company Secretary &amp; Compliance Officer as KMP</p>	<p><b>Date of Disclosure:</b></p> <p>5<sup>th</sup> May, 2022</p>
d)	<p><b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b> : Not Applicable</p>	

Kindly take the same for your record.

Thanking you,

Yours faithfully

For **MERCURY METALS LIMITED**

**KAVIT JAYESHBHAI THAKKAR**

**MANAGING DIRECTOR**

**DIN: 06576294**



**Corporate Office:** 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat  
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