

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No:518, Swati Crimson And Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad, Gujarat, 380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 24th April, 2023

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

Subject : Intimation cum Outcome of Meeting of Board of Directors of Mercury Trade Limited held on today i.e., Monday 24th April, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip Code : 512415

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., Monday, 24th April, 2023 at Office No:518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054, Gujarat, India inter alia, has discussed and taken the following decisions:

01. Mr. Ajaykumar Jagdishbhai Parmar [DIN:09849131] appointed as Managing Director and Chief Financial Officer (CFO) of the company from non-executive director with effect from today i.e. 24th April 2023.
02. Acceptance of Resignation of Ms. Hemansi Vijaybhai Pathak from post of Chief financial officer (CFO) of the company due to personal and unavoidable Circumstances with effect from today i.e. 24th April, 2023.

Further, please see below requisite disclosure as per SEBI:

S.N.	Name of Directors and KMP	Current Designation	Reason for change	Date of appointment/ Cessation	Brief Profile
1.	Mr. Ajaykumar Jagdishbhai Parmar	Non-Executive Director	Appointment of Managing Director and Chief Financial Officer (CFO)	24 th April, 2023	Attached "Annexure-1"
2	Ms. Hemanshi Pathak	Chief Financial Officer (CFO)	Resignation of Chief Financial Officer (CFO) of the Company	24 th April, 2023	Attached "Annexure-2"

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 1 and Annexure-2.

The Meeting started at 05:30 PM and concluded at 06:00 PM.

Yours faithfully,
For, Mercury Trade Links Limited

Jatinbhai M. Makani
Director
DIN: 09737714

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Annexure-1

Details of appointment of Mr. Ajaykumar Jagdishbhai Parmar (DIN: 09849131) as a Managing Director and Chief Financial officer (CFO) of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Name of Director	Mr. Ajaykumar Jagdishbhai Parmar (DIN:09849131)
2.	Reason For Appointment	He is appointed as a Managing Director and Chief Financial Officer of the Company.
3.	Date of Appointment	24.04.2023
4.	Brief Profile in case of Appointment	He is having more than 10 years' experience in Agro related product.
5.	Disclosure of Relation Between Directors	He is not related any director or KMP or Promotor of the Company.
6.	Shareholding if any in the Company	He is not holding any Shares of the Company.

For, Mercury Trade Links Limited

Jatinbhai M. Makani

Director

DIN: 09737714

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Annexure-2

Details of Resignation of Ms. Hemanshi Vijaybhai Pathak as a Chief Financial officer (CFO) of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Brief Profile

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Name of Person	Ms. Hemanshi Vijaybhai Pathak
2.	Reason For Change	Ms. Hemanshi Vijaybhai Pathak resigned due to personal and unavoidable circumstances of the Company.
3.	Date of Appointment/Cessation	24.04.2023
4.	Brief Profile in case of Appointment	Not Applicable
5.	Terms of Appointment	Not Applicable
6.	Relationship with other directors (in case of appointment)	Not Applicable

Yours faithfully,

For, Mercury Trade Links Limited

Jatinbhai M. Makani

Director

DIN: 09737714

Date: 24/04/2023

From:
Hemanshi Vijaybhai Pathak
Block No 191, k.p. Shah Vadi,
Sindhu School, Rameshvarnagar, Patel Colony,
Gujarat, Ahmedabad-361008

To,

The Board of Directors
M/s Mercury Tarde Links Limited
Office No:D-518, Swati Crimson and Clover,
Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad -380054 Gujarat, India

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

Dear Sir,

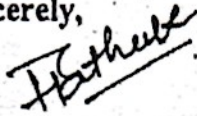
I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,


Hemanshi Vijaybhai Pathak
Chief Financial Officer

CC: Mercury Tarde Links Limited
M/s Amar Elec Eng. Co. Pushpa Park,
Daftary Road Malad, Mumbai,
Maharashtra- 400064