

# MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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

Date: October 26, 2023

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE Scrip Code-531357**

Dear Sir,

With reference to the above captioned subject, we would like to inform that Mr. Arvindbhai Babulal Thakkar, Non-Executive and Independent Director has tendered his resignation from the directorship of the Company with effect from his Resignation Letter dated October 26, 2023 due to some other Professional Commitments.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Arvindbhai Babulal Thakkar that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A along with this Disclosure.

Arvindbhai Babulal Thakkar does not hold any directorship and membership of any board Committees in other listed entities.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

The Board Meeting held on 26<sup>th</sup> October, 2023 commenced at 04:00 p.m. and concluded at 05:05 p.m.

Kindly take the same on your record.

Thanking you,

For **MERCURY EV-TECH LIMITED**  
(Formerly Known as MERCURY METALS LIMITED)

MIKIL NITINBHAI  
GOHIL

Digitally signed by MIKIL  
NITINBHAI GOHIL  
Date: 2023.10.26 17:32:50  
+05'30'

**Mikil N. Gohil**  
**Company Secretary & Compliance Officer**  
**M. No. A49993**

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Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN :L27109GJ1986PLC008770

Email – [info@mercurymetals.in](mailto:info@mercurymetals.in) Phone : 0265- 2222 777

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## Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Arvindbhai Babulal Thakkar from the position of Non-Executive and Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Arvinbhai B. Thakkar
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;	Resignation of Mr. Arvindbhai Babulal Thakkar from the position of Non-Executive Independent Director of the Company due to his other professional commitments with effect from October 26, 2023.
2	Date of <del>appointment/</del> Cessation and terms of appointment;	Mr. Arvindbhai Babulal Thakkar will cease to be Director of the Company with effect from October 26, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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**ARVIND BABULAL THAKKAR**  
**36, Advani Market, O/s Delhi Gate, Shahibaug, Ahmedabad-**  
**380004, Gujarat**

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To

26.10.2023

Board of Directors

**MERCURY EV-TECH LIMITED**

(FORMERLY KNOWN AS MERCURY METALS LIMITED)

367-368, GIDC, Por, Village: Por, Taluka: Vadodara,

Vadodara-391243, Gujarat.

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE COMPANY**

Dear Sir,

I, Arvind Babulal Thakkar, hereby would like to inform you that I tender my resignation from the position of Directorship of the Company as an Independent Director due to some other professional Commitments with effect from closing of business hours of 26<sup>th</sup> October, 2023 and request that a notice of my resignation letter is given to the Registrar of Companies.

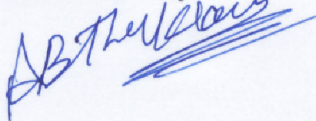
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



**ARVIND BABULAL THAKKAR**

**DIRECTOR**

**DIN: 09528535**