

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,
Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

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

Subject: Clarification on reason for delay for not Informing the details of Resignation of Director to the Exchange within 24 Hours from the Effective date of Resignation.

With regards to the outcome of Board Meeting held on 03.06.2024, regarding Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 1st June,2024.

with respect to your query regarding delay in submission of Resignation within 24 hours, we would like to draw your attention to that fact that Mr. VIREN MAKWANA , (DIN: 09007676) Director who has resigned submitted his Resignation Letter on Saturday after working hours thus next day was sunday which was also holiday and hence we filed it on Monday .

Kindly take the same into consideration

For, Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223