

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daflary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 16th November, 2022

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

Subject : Intimation regarding Resignation of Company Secretary and Compliance Officer
of the Company
Scrip Code : 512415

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary Mr. Jayesh Laxmanbhai Bhavsar, Membership Number – A47954 (Member of the Institute of Company Secretaries of India), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 16th November 2022 after the business hours of the Company.

The reason for her resignation is enclosed as ANNEXURE-A

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

पैशेकुमार व. शेट

Pareshkumar V. Sheth
Managing Director
DIN: 09683542



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ANNEXURE-A

Reason for resignation of Mr. Jayesh Laxmanbhai Bhavsar as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company: Mr. Jayesh Laxmanbhai Bhavsar joined the Company as a Company Secretary effective from 16th August, 2022. Mr. Jayesh Laxmanbhai Bhavsar had resigned from the said position due to personal reason and other commitment w.e.f 16th November 2022 after the business hours of the Company.

