

**MERCURY TRADE LINKS LIMITED**

CIN - L01100MH1985PLC037213

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

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9106880417

**Date: 04<sup>th</sup> January, 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 today i.e., Wednesday, 4<sup>th</sup> January, 2023**

**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., Wednesday, 4th January, 2023 at Office No:822, 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. The Company has appointed Mr. Ajaykumar Jagdishbhai Parmar [**DIN:09849131**] as Additional Director (Executive) of the Company with effect from 4<sup>th</sup> January, 2023.

Further, please see below requisite disclosure as per SEBI:

S.N.	Name of Directors and KMP	Designation	Reason for change	Date of appointment/ Cessation	Brief Profile
1.	Mr. Ajaykumar Jagdishbhai Parmar	Additional Director (Executive)	Appointment	4 <sup>th</sup> January, 2023	Attached "Annexure-1"

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

Yours faithfully,

**For, Mercury Trade Links Limited**

**Pareshkumar V. Sheth**  
**Managing Director**  
**DIN: 09683542**

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**“Annexure-1”**

**Brief Profile**

<b>SR No.</b>	<b>Details of Events that needs to be provided</b>	<b>Information of Such Events</b>
1.	Name of Director	<b>Mr. Ajaykumar Jagdishbhai Parmar</b>
2.	Reason For Appointment	He is appointed as Additional Director (Executive) of the Company
3.	Date of Appointment	04.01.2023
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.

Yours faithfully,

**For, Mercury Trade Links Limited**

**Pareshkumar V. Sheth**  
**Managing Director**  
**DIN: 09683542**