

MERCURY TRADE LINKS LIMITED

CIN - L L01100MH1985PLC037213

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel
Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 24th February, 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., Friday, 24th February, 2023

Scrip Code : 512415

Dear Sir/Madam,

Sub: Intimation cum Outcome of Board meeting held as on today

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the outcome of board meeting held as on today i.e. 24th February, 2023 for the transact the following business:

Acceptance of Resignation of Mr. Pareshkumar Vasantray Sheth (DIN No: 09683542) from the Post of Managing Director of the Company due to personal and unavoidable circumstances.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Kindly Consider the same as an intimation of the same also.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR
JAGDISHBHAI PARMAR

Digitally signed by AJAYKUMAR
JAGDISHBHAI PARMAR
Date: 2023.02.24 17:25:35 +05'30'

Ajaykumar J. Parmar

Director

DIN: 09849131

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ANNEXURE A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name	Pareshkumar Vasantry Sheth
2.	Reason for Change	Resignation of Mr. Pareshkumar Vasantry Sheth (MD) as the Managing Director of the Company (DIN No:09683542) due to personal and unavoidable circumstances.
3.	Date of Cessation	24/02/2023
4.	Brief Profile (in case of appointment)	N.A.
5.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	N.A.
6.	Number of shares held in the Company	N.A.

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR
JAGDISHBHAI
PARMAR

Digitally signed by AJAYKUMAR
JAGDISHBHAI PARMAR
Date: 2023.02.24 17:26:15
+05'30'

Ajaykumar J. Parmar

Director

DIN: 09849131

Date: 24-02-2023

From:
Pareshkumar Vasantray Sheth
54 New Atul Society, Mahila College Pachhal,
Wadhwanicity Ind. Estate,
Gujarat, Surendranagar-363035

To,

The Board of Directors
M/s Mercury Trade 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 Managing Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Managing Director 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,


Pareshkumar Vasantray Sheth
Managing Director
DIN No: 09683542

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



Acceptance
24/02/2023