

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 18th April, 2023

To,
Corporate Relationship Department,
BSE Ltd.
2nd Floor ,New Trading Wing,
P. J. Towers, Dalal Street,
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015 –
Appointment of Other Officials**

Dear Sir,

With reference to the above captioned subject, we would like to inform that the Management of the Company has decided and considered to appoint:

1. Ms. Sravya Bala as Lead for New Product Development in Traction Mobility Battery packs where we plan to deploy around 20 New Models upto 96V 250AH with AIS Compliance and Certification within next 100 Days and;
2. Mr. Suraj J R as a Product Development Lead of the Company for Battery Energy Storage Systems

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the Company hereby discloses the material event as provided in Schedule III of Listing Regulations as Annexure A & B.

Kindly take the same for your record and information purpose.

Thanking you,

Yours faithfully

For **Mercury EV-Tech Limited**
(Formerly known as Mercury Metals Limited)

KAVIT
JAYESHBHA
I THAKKAR

Digitally signed by KAVIT JAYESHBH
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Date: 2023.04.18 11:30:07 +05'30'

Kavit J. Thakkar
Managing Director
DIN: 06576294

Reg. Off : 367-368, GIDC Por, Por, Vadodara-391243
CIN : L27109GJ1986PLC008770
Email – info@mercurymetals.in Phone : 0265- 2222 777

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Annexure A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Sravya Bala
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Looking to experience of Ms. Sravya Bala , Management of the Company has decided to appoint her as Lead for New Product Development in Traction Mobility Battery packs where we plan to deploy around 20 New Models upto 96V 250AH with AIS Compliance and Certification within next 100 Days and
2	Date of appointment/ Cessation and terms of appointment;	15 th April 2023
3	Brief Profile (in case of appointment);	Ms. Sravya Bala is an Electro mechanical engineer with more than 4 years of experience in simulations, project management, design, new product development, and quality assurance. She is expert in CAE/CFD operation, and skilled producer of documentation and drawings associated with mechanical engineering. She recognized for a keen ability to improve design components, increase product and manufacturing efficiency, and decrease the constant need for re-engineering.
4	Disclosure of relationships between directors. (in case of Appointment)	NA

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Annexure B

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Suraj J R
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Looking to experience of Mr. Suraj J R, Management of the Company has decided to appoint him as a Product Development Lead of the Company for Battery Energy Storage Systems
2	Date of appointment/ Cessation and terms of appointment;	15 th April 2023
3	Brief Profile (in case of appointment);	Mr. Suraj J R is holding B.Tech, Electrical & Electronics Engineering (EEE) degree and worked on several projects over the course of 2 years across technologies such as Wi-Fi routers, BMS, VCU, Chargers, smart displays, Motor controllers, Consumer electronic products
4	Disclosure of relationships between directors. (in case of Appointment)	NA

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