

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: December 19, 2023

To,
The Secretary
Listing Department,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board had in its meeting held on December 15, 2023 had accepted the resignation of Mr. Mikil Gohil (ACS: 49993) from the position of Company Secretary & Compliance officer of the Company with effect from the December 11, 2023 as mentioned in the Resignation letter received.

In compliance with sub-clause (7C) under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of resignation along with detailed reasons for the resignation as received through E-mail by Mr. Mikil Gohil is attached herewith.

The brief details as required 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 9thSeptember, 2015 are disclosed vide our letter dated December 11, 2023:

Kindly take the same for your record.

Thanking you,

Yours faithfully

For Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)

KAVIT JAYESHBHAI
THAKKAR

Digitally signed by KAVIT
JAYESHBHAI THAKKAR
Date: 2023.12.19 18:33:24
+05'30'

Kavit J. Thakkar
CEO & Director
DIN - 06576294

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN : L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777



Resignation from the post of Company Secretary & Compliance Officer of the Company.

1 message

CS Mikil Gohel <mikilgohel1986@gmail.com>

Fri, Nov 10, 2023 at 17:46

To: info@mercurymetals.in, Kavita Thakkar <kavit.thakkar93@gmail.com>

To, **10th November, 2023**

The Board of Directors,
Mercury Ev-Tech Limited
(Formerly known as Mercury Metals Limited)
367 - 368, GIDC Por,
Village - Por,
Taluka - Vadodara,
Vadodara - 390020

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/s,

This is to inform you that I have some personal family problems. I tender my resignation from the position of Company Secretary & Compliance Officer. So please relieve me on 11.12.2023.

It was a pleasure to work with you and I very much regret to have to leave. I will always remember with gratitude, the encouragement I have always received from you and shall definitely miss Mercury Ev-Tech Limited. I have enjoyed working for the organization and appreciate the support provided to me during my tenure with the company.

I wish (department and company) every success in the future and thank you for the opportunities I have been given during my time here.

I will discontinue my job from **11.12.2023 after completion of Office hours.**

I take this opportunity to express my thanks to the management and all employees for the support.

Thanks & Regards,

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993