



# MERCURY EV TECH LIMITED

(FORMERLY KNOWN AS MERCURY METALS LTD.)

16<sup>th</sup> December, 2023

To,  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Disclosure of change of place for keeping the books of accounts,  
minutes books and other statutory records.**

**BSE Code:531357**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 15th December, 2023** and in the said meeting the Board has considered and approved to keep the books of accounts, minutes books and other statutory records from its registered office to its corporate office situated at 9th Floor, Galav Chambers, Near Sardar Patel Statue, Dairy Den Circle, Sayajigunj, Vadodara – 390020.

Please take the same on your record.

Yours faithfully,

**For, MERCURY EV-TECH LIMITED**  
**(Formally Known as Mercury Metals Limited)**

KAVIT JAYESHBHAI  
THAKKAR

Digitally signed by KAVIT  
JAYESHBHAI THAKKAR  
Date: 2023.12.16 14:29:56  
+05'30'

**Kavit Jayeshbhai Thakkar**  
**Director & CEO**  
**(DIN: 06576294)**