

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 27th December, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip Code : 512415

Dear Sir/Madam,

With reference to the subject cited and as per the Regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform the Exchange that at the meeting of the Board of Directors of Mercury Trade Links Limited held on Tuesday, 27.12.2022 at 5:30 P.M at the Registered office of the Company. The following were considered and approved by the Board:

1. The Company has Appointed Mr. Harshil Shah as the Company Secretary and Compliance officer of the Company w.e.f. 27.12.2022. The Brief profile about the Appointed Company Secretary as mentioned above is enclosed hereunder.
2. As per the resolution passed by the shareholders in Annual General Meeting held as on 30.09.2022 and application done by the company with regional director western region regarding shifting registered office from Maharashtra to Gujarat.
In connection with the said application, the company has received Regional Director order of Western region regarding shifting registered office from Maharashtra to Gujarat. The new registered office of the company w.e.f. today i.e. 27.12.2022 are as follow:

**Office No:518, Swati Crimson And Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad 380054 GJ**

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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Brief Profile

SR No.	Details of Events that needs to be provided	Information of Such Events
1.	Name of Company Secretary	Mr. Harshil Shah
2.	Reason For Appointment	He is appointed as Company Secretary and Compliance officer of the Company w.e.f. 27.12.2022
3.	Date of Appointment	27.12.2022 Term of Appointment same as KMP
4.	Brief Profile in case of Appointment	He is Qualified Company Secretary and B.com Graduate and having experience of 2 years in secretarial work.
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.