

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: December 29, 2023

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

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code-531357

Dear Sir,

With reference to the above captioned subject, we would like to inform that Mr. Jayesh Chellani (DIN: 08453809), Non-Executive and Independent Director has tendered his resignation from the directorship of the Company with effect from his Resignation Letter dated December 23, 2023 due to some other Professional Commitments.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Jayesh Chellani that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for his resignation is attached alongwith this Disclosure.

Mr. Jayesh Chellani does not hold any directorship and membership of any board Committees in other listed entities.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

The Board Meeting held on December 23, 2023 commenced at 03:30 P.M. and concluded at 04:20 P.M.

Kindly take the same on your record.

Thanking you,

For **MERCURY EV-TECH LIMITED**,
(Formerly Known as MERCURY METALS LIMITED)

Kavit Jayeshbhai Thakkar
Director & CEO
DIN: 06576294

**KAVIT JAYESHBHAI
THAKKAR**

Digitally signed by KAVIT
JAYESHBHAI THAKKAR

Date: 2023.12.29 14:09:10 +05'30'

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

CIN :L27109GJ1986PLC008770

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

MERCURY EV-TECH LIMITED

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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Jayesh Vimal Chellani (DIN: 08453809) from the position of Non-Executive and Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Jayesh Chellani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Jayesh Chellani from the position of Non-Executive Independent Director of the Company due to his other professional commitments with effect from December 23, 2023.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Jayesh Chellani will cease to be Director of the Company with effect from December 23, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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JAYESH VIMAL CHELLANI
B/7, DAYAL NAGAR, BEHIND RTO, HARNI WARASIYA, RING ROAD,
VADODARA, Gujarat, India-390006

23.12.2023

To
Board of Directors
MERCURY EV-TECH LIMITED
(FORMERLY KNOWN AS MERCURY METALS LIMITED)
367-368, GIDC, Por, Village: Por, Taluka: Vadodara,
Vadodara-391243, Gujarat.

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE
COMPANY**

Dear Sir,

I, Jayesh Chellani, hereby would like to inform you that I tender my resignation from the position of Directorship of the Company as an Independent Director due to my personal commitments and change in Professional career with effect from closing of business hours of 23rd December, 2023 and request that a notice of my resignation letter is given to the Registrar of Companies.

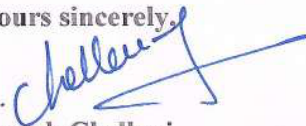
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



Jayesh Chellani
DIRECTOR
DIN: 08453809