

MERCURY TRADE LINKS LIMITED

CIN - L L01100MH1985PLC037213

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date:22/06/2023

TO,

BSE Limited

P.J. Towers,Dalal Street,

Mumbai-400001

Dear Sir/Mam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015

Ref: Scrip Code: 512415

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of MERCURY TRADE LINKS LIMITED held on Thursday, 22.06.2023 at 5:00 P.M at the Registered office of the Company at 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City Ahmedabad GJ 380054 IN, the following was considered and approved.

Appointment of Ms.Ayushi Arvish Shah, Associate Member of ICSI, having Membership Number:47707 , as the Company Secretary and Compliance Officer of the Company w.e.f. 22.06.2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment as mentioned above is enclosed hereunder.

The Meeting concluded at 5:30 PM.

This is for the information and records of the Exchange,Please.

Thanking you,

Yours Faithfully,

For, MERCURY TRADE LINKS LIMITED

AJAYKUMAR JAGDISHBHAI PARMAR

DIN: 09849131

Director

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to Appointment is mentioned Below:

S.No	Details of Events that need to be provided	Information of such Event
1	Name of the Company Secretary	Ms.Ayushi Arvish Shah
2.	Reason for Appointment	She is Appointed as Company Secretary and Compliance Officer of the Company w.e.f 22.06.2023
3.	Date of Appointment and Terms of Appointment	Date :22.06.2023 and Terms of Appointment Same as KMP's
4.	Brief Profile(In Case of Appointment)	She is Qualified Company Secretary, B.COM and LLB Graduate, Diploma in Business Management and has rich Experience of 6 years' Experience in Secretarial Work.
5.	Disclosure of relationships between Directors	She is not related to any Director or KMP and Promoters of the Company
6.	Shareholding if any in the Company	She is not holding any Shares in the Company

For, MERCURY TRADE LINKS LIMITED

AJAYKUMAR JAGDISHBHAI PARMAR

DIN: 09849131

Director