

# MERCURY TRADE LINKS LIMITED

CIN - 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](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9106880417

**Date:** 22<sup>nd</sup> August,2023

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

**Subject : Intimation cum Outcome of Board Meeting**  
**Scrip Code : 512415**

Pursuant to Part A of Schedule iii of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 22nd of August,2023 considered inter alia the following:

1. The Company has appointed Ms. DIVYA BAIRWA (DIN: 10284597) Executive Director cum Chief Financial Officer (CFO)-KMP of the Company w.e.f. 22nd August,2023

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Brief Profile
1	Ms. DIVYA BAIRWA	Executive Director cum CFO	Appointment	22nd August,2023	Attached "Annexure-I"

The Meeting started at 05:00 PM and concluded at 05:50 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

Ajaykumar Jagdishbhai Parmar  
Managing Director  
DIN: 09849131

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“Annexure-I”

## Brief profile

Name of Director	Ms. DIVYA BAIRWA
Reason for change: Appointment	She has appointed as Executive Director cum Chief Financial Officer (CFO) by the Board of Directors of the Company at their meeting held on today i.e., 22 <sup>nd</sup> August,2023
Date of appointment	22nd August,2023
Brief profile	She is Arts Graduate and having 5 years of Experience in Management co-ordination plant operations and plant erection, Agro Products, Edible Oil, spices, pluses