

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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

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**Date: 02/11/2023**

**To,**  
**Department of Corporate**  
**Services, BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Scrip ID: MERCTRD**  
**Scrip Code: 512415**

**Sub.: Outcome of Board Meeting held today i.e., Thursday, November 02, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Thursday, November 02, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

**1. Appointment of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 02.11.2023**

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 02.11.2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in Annexure – 1

The Board meeting commenced at 06:30 p.m. and concluded at 6:45 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt

Thanking you,  
Yours faithfully,  
For Mercury Trade Links Limited

DIVYA BAIKWA  
Director  
DIN: 10284597  
Encl: as above

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## **Annexure - 1**

**Details of Appointment of Ms. Sweta Rasikbhai Panchal (DIN: 10298714) as an Additional Director under the Category of Non-Executive Independent of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Sweta Rasikbhai Panchal
Designation for which Appointed	Additional Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Independent of the Company
Date of appointment / <del>cessation</del> (as applicable) & <del>term of appointment</del>	02.11.2023
Brief Profile	Sweta Rasikbhai Panchal is a Graduate from the Recognized University, she is well versed with Accounting and Tax Field
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Mihika Industries Ltd