

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai – 400 054

Phone: 022-66780131-32

Website: www.mercurytradelinks.co.in

E-mail: share@sardagroup.com

12th August, 2021

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Reference: Mercury Trade Links Limited (Scrip Code: 512415) BSE

Ref: Our outcome of board meeting dated 12th August, 2021

Subject: Intimation of change in Company Secretary & Compliance Officer pursuant to regulation 30 of SEBI (LODR), 2015- (resignation and appointment)

Dear Sir,

This is with reference with above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company would like to inform you that Ms. Prachi Vijayvargiya (ACS No. 56599) has resigned from the post of Company Secretary & Compliance Officer w.e.f. 23rd July, 2021 and Ms. Vinaya Khopkar (ACS No. 64671) has been appointed as a Company Secretary & Compliance officer of the Company with effect from 24th July, 2021.

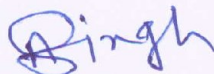
Further the details in terms of circular CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	24 th July, 2021
3	Brief profile (in case of appointment) /cessation (as applicable) & term of appointment	Associate member of the Institute of Company Secretaries of India bearing ACS No. 64671, LLB, BCOM.
4	Disclosure of relationships disclosure (in case of appointment of a director)	Not applicable

Kindly take on record the above intimation.

Thanking you,
Yours truly,

FOR MERCURY TRADE LINKS LIMITED



ANGAD SINGH
CFO

