

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 26/10/2023

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Seventh (07/2023-24) Meeting of the Board of Directors.
BSE Code: 531357

Dear Sir,

This is to inform you that pursuant to the Regulation 30, any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that the meeting of the Board of Directors of the Company was held on Thursday, October 26, 2023 at the Registered Office of the company situated at 367-368, Por GIDC, Ramangamdi, Por, Dist - Vadodara, Vadodara- 391243, Gujarat which commenced at 04:00 p.m. and concluded at 05:05 p.m. In that meeting the Board has considered and approved following matters:

- 1) Considered and Accepted the Resignation of Mr. Arvindkumar Balubhai Thakkar (DIN: 09528535) as an Independent Director w.e.f. October 26, 2023.
- 2) Considered and Appointed Mr. Dineshkumar Sinha (DIN: 10322097) as an Additional Independent Director under the Category Non Executive – Independent Director w.e.f. October 26, 2023 subject to necessary approval.
- 3) Considered and accepted the resignation Mr. Kavith Jayeshbhai Thakkar (DIN: 06576294) from the position of Managing Director of the Company w.e.f. October 26, 2023, however, he will continue as a Director on the Board of the Company.
- 4) Considered and appointed Mr. Kavith Jayeshbhai Thakkar (DIN: 06576294) as a Chief Executive Officer(CEO) of the Company w.e.f. October 26, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MERCURY EV-TECH LIMITED
(Formally Known as Mercury Metals Limited)

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993

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

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