

# 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: 22/09/2023**

**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., Friday, September 22, 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. Friday, September 22, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

**1. Resignation of Ms. PAYAL RONAK SHAH (DIN: 02886525) from the post Independent Director of the Company:**

On account of pre-occupancy with other activities, Ms. PAYAL RONAK SHAH (DIN: 02886525), has tendered her resignation from the post of Independent Director of the Company w.e.f 22.09.2023

Further, Ms. PAYAL RONAK SHAH has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

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

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The Board meeting commenced at 2:30 PM and concluded at 3:00 PM.

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

Ajaykumar Jagdishbhai Parmar  
Managing Director  
DIN: 09849131  
Encl: as above

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## **Annexure -1**

### **Details of Resignation of Ms. PAYAL RONAK SHAH (DIN: 02886525) from the Post of Independent Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Ms. PAYAL RONAK SHAH
Designation from which Resigned	Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. PAYAL RONAK SHAH (DIN: 02886525), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities.
Date of <del>appointment /</del> cessation <del>(as applicable)</del> & term of appointment	22.09.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

**From,**  
PAYAL RONAK SHAH  
6, SUMITNATH FLATS 63/B INSIDE SWASTIK SOCIETY  
NR. ST. XAVIER'S LADIES HOSTEL, NAVRANGPURA  
AHMEDABAD, Gujarat, 380009

**To,**  
**The Board of Directors**  
Mercury Trade Links Limited  
518 Swati Crimson and Clover Shilaj Circle  
SP Ring Road Thaltej Ahmadabad City  
Ahmedabad Gujrat 380054 IN

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY**

Dear Sir,

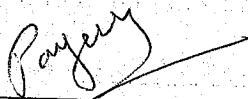
I PAYAL RONAK SHAH, (DIN: 02886525) hereby submit my resignation from the post of INDEPENDENT DIRECTOR of the Company on account of pre-occupancy with other activities. from the Board of Directors of the Company with effect from 22.09.2023.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



PAYAL RONAK SHAH  
Director  
DIN: 02886525  
Date:22.09.2023