



MERCURY METALS LIMITED

Date: July 26, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditor
BSE Scrip Code- 531357**

Dear Sir,

With reference to the captioned subject read with sub-clause (7A) of Clause A under Part A of Schedule III of Listing Regulations we would like to inform that on the recommendation of the Audit Committee, the Board on its meeting held on July 25, 2022 has approved the appointment of M Sahu & Co., Chartered Accountants as a Statutory Auditor for the financial year 2022-23, to fill the casual vacancy caused due to resignation of Ambalal Patel & Co., Chartered Accountants, and to hold the office till the conclusion of ensuing Annual General Meeting of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015 with respect to the Appointment of the Statutory Auditor are enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by Kavith Jayeshbhai Thakkar
DN: cn=Kavith Jayeshbhai Thakkar, o=Mercury Metals Limited, ou=Mercury Metals Limited, email=kavit.thakkar@mercurymetals.in, c=IN
Date: 2022.07.26 12:58:48+05'30'

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
DIN: 06576294

📍 #367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
Dist:Vadodara-391210. Gujarat, India.

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CIN L27109GJ1986PLC008770

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MERCURY METALS LIMITED

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Disclosure
1.	Name of Statutory Auditor:	M Sahu & Co., Chartered Accountants [FRN No: 130001W]
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise,	On the recommendation of the Audit Committee, the Board on its meeting held on July 25, 2022 has approved the appointment of M Sahu & Co., Chartered Accountants as a Statutory Auditor for the financial year 2022-23 to fill the casual vacancy caused due to resignation of previous Auditor viz. Ambalal Patel & Co., Chartered Accountants. till the conclusion of ensuing Annual General Meeting
3.	Date of Appointment/ Cessation(as applicable) & terms of appointment	M Sahu & Co., Chartered Accountants have appointed as a Statutory Auditor with effect from July 25, 2022 for the financial year 2022-23 and to hold the office till the conclusion of ensuing Annual General Meeting,
3.	Brief Profile	M Sahu & Co., Chartered Accountants (FRN No. : 130001W) is one of the leading firm in Vadodara. They believe in highest standards of professional integrity, expertise and values.

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by KAVIT JAYESHBHAI THAKKAR
DN: cn=KAVIT, o=Mercury Metals Limited, email=kavit.thakkar@mercurymetals.com, c=IN
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