

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 25/07/2023

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., Tuesday, July 25, 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., Tuesday, July 25, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Naishal Jatinkumar Talati (DIN: 09684249) from the post Independent Director of the Company:

On account of pre-occupancy with other activities, Mr. Naishal Jatinkumar Talati, has tendered his resignation from the post of Director of the Company w.e.f 26.07.2023

Further, Mr. Naishal Jatinkumar Talati 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 09th September, 2015 are provided in Annexure –1

2. Resignation of Mr. Kalpesh Kumar Vishnu prasad Vyas (DIN: 09683683) from the post Independent Director of the Company:

On account of pre-occupancy with other activities, Mr. Kalpesh Kumar Vishnu prasad Vyas, has tendered his resignation from the post of Director of the Company w.e.f 26.07.2023.

Further, Mr. Kalpesh Kumar Vishnu prasad Vyas 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 09th September, 2015 are provided in Annexure –2

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3. Appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25.07.2023:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25.07.2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure – 3

4. Appointment of Ms. Priyanka K Gola (DIN: 09384530) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25.07.2023:

Based on the recommendation of the Nomination and Remuneration Committee, Ms. Priyanka K Gola (DIN: 09384530) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 25.07.2023

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

The Board meeting commenced at 06:30 p.m. and concluded at 7:00 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

AJAYKUMAR
JAGDISHBH
AI PARMAR
Digitally signed by
AJAYKUMAR
JAGDISHBHAI PARMAR
Date: 2023.07.25 19:10:31
+05'30'

Ajaykumar Jagdishbhai Parmar
Director
DIN: 09849131
Encl: as above

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Annexure -1

Details of Resignation of Mr. Naishal Jatinkumar Talati (DIN: 09684249) from the Post of Independent Director of the Company.

Particulars	Details
Name of Director	Mr. Naishal Jatinkumar Talati
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Naishal Jatinkumar Talati (DIN: 09684249), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	26.07.2023
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

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Annexure -2

Details of Resignation of Mr. Kalpeshkumar Vishnuprasad Vyas (DIN: 09683683) from the Post of Independent Director of the Company.

Particulars	Details
Name of Director	Mr. Kalpeshkumar Vishnuprasad Vyas
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kalpeshkumar Vishnuprasad Vyas (DIN: 09683683), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities.
Date of appointment /—cessation—(as applicable) & term of appointment	26.07.2023
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

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Annexure - 3

Details of Appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Viren Rajeshkumar Makwana
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 / cessation (as applicable) & term of appointment	25.07.2023
Brief Profile	Mr. Viren Rajeshkumar Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. He has also completed Master of Law (LLM) degree from Gujarat University. He has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters
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. Bright Solar Limited 2. Padmanabh Industries Limited 3. Seacoast Shipping Services Limited 4. Franklin Industries Limited

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Annexure - 4

Details of Appointment of Ms. Priyanka K Gola (DIN: 09384530) as an Additional Director under the Category of Non-Executive Non-Independent of the Company.

Particulars	Details
Name of Director	Priyanka K Gola
Designation for which Appointed	Additional Director (Non-Executive Non-Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director for Non-Executive Non-Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	25.07.2023
Brief Profile	Ms. Priyanka K Gola, is a qualified Company Secretary from the Institute of Company Secretaries of India. She has also completed Bachelor of Law (LLB) degree from saurashtra University. She has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters
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	Chartered Logistics Limited

From,
Naishal Jatinkumar Talati
Vimalnath Society, Behind Gokul Hotel,
80 Feet Road, Surendranagar Station Road, Gujarat India

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

Dear Sir,

I Naishal Jatinkumar Talati, (DIN: 09684249) 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 26.07.2023.

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,

NAISHAL Digitally signed by
JATINKUMAR NAISHAL
TALATI JATINKUMAR
AR TALATI TALATI
Date: 2023.07.25
19:15:05 +05'30'

Naishal Jatinkumar Talati
Independent Director
DIN: 09684249

From,
Kalpeshkumar Vishnuprasad Vyas
17, Gayatri Society, Ranpur
Botad Gujarat 382245

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

Dear Sir,

I Kalpeshkumar Vishnuprasad Vyas, (DIN: 09683683) 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 26.07.2023.

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,



Kalpeshkumar Vishnuprasad Vyas
Director
DIN: 09683683