

MERCURY TRADE LINKS LIMITED

CIN - L 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: 20th January, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting
Scrip Code : 512415

Dear Sir/Madam,

Sub: Intimation regarding resignation of Mr. Kanaiyalal Hiralal Modi as the Chief Executive officer (CEO) of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to notify that Mr. Kanaiyalal Hiralal Modi, Chief Executive officer (CEO) of the Company has resigned from his position due to personal and unavoidable circumstances.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR
JAGDISHBHAI
PARMAR

Digitally signed by
AJAYKUMAR JAGDISHBHAI
PARMAR
Date: 2023.01.20 18:17:59
+05'30'

Ajaykumar J. Parmar
Director
DIN: 09849131

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ANNEXURE A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name	Kanaiyalal Hiralal Modi
2.	Reason for Change	Resignation of Mr. Kanaiyalal Hiralal Modi (CEO) as the Chief Executive officer of the Company due to personal and unavoidable circumstances.
3.	Date of Cessation	20/01/2023
4.	Brief Profile (in case of appointment)	N.A.
5.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	N.A.
6.	Number of shares held in the Company	N.A.

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR
JAGDISHBHAI
PARMAR

Digitally signed by
AJAYKUMAR JAGDISHBHAI
PARMAR
Date: 2023.01.20 18:18:44
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Ajaykumar J. Parmar

Director

DIN: 09849131

From:

Kanaiyalal Hiralal Modi
A/2 Gandhakwala Apartment,
Opp. Patrakar Colony, Vijaynagar Road,
Naranpura, Ahmedabad, Gujarat

Date: 20th January, 2023

To,

The Board of Directors
M/s Mercury Tarde Links Limited
CIN: L01100MH1985PLC037213
Office No:D-518, Swati Crimson and Clover,
Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad -380054 Gujarat, India

Sub: Resignation from the post of Chief Executive Officer of the Company

Dear Sir,

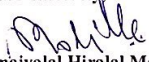
I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Chief Financial Officer (CEO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of 20th January, 2023. Kindly arrange to submit necessary form with the office of Registrar of Companies, Delhi & Haryana to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,


Kanaiyalal Hiralal Modi