

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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

Date: October 26, 2023

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code-531357

Dear Sir,

With reference to the above captioned subject, we would like to inform that Mr. Kavith Jayeshbhai Thakkar, Managing Director has tendered his resignation as a Managing Director of the Company with effect from his Resignation Letter dated October 26, 2023, as he is being appointed as Chief Executive Officer (CEO) of the Company.

Pursuant to Regulation 30 read with Clause 7C under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A along with this Disclosure.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

The Board Meeting held on 26th October, 2023 commenced at 04:00 p.m. and concluded at 05:05 p.m.

Kindly take the same on your record.

Thanking you,

For **MERCURY EV-TECH LIMITED**
(Formerly Known as MERCURY METALS LIMITED)

MIKIL NITINBHAI
GOHIL

Digitally signed by MIKIL NITINBHAI GOHIL
Date: 2023.10.26 17:37:42 +05'30'

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

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

CIN :L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777

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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Kavith Jayeshbhai Thakkar from the position of Managing Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Kavith Jayeshbhai Thakkar
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Mr. Kavith Jayeshbhai Thakkar from the position of Managing Director of the Company as he is being appointed as the Chief Executive Officer (CEO) of the Company.
2	Date of appointment / Cessation and terms of appointment;	Mr. Kavith Jayeshbhai Thakkar will cease to be Managing Director of the Company with effect from October 26, 2023
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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

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KAVIT JAYESHBHAI THAKKAR

4, Kunj Society, Near Old Cross World, Alkapuri, Vadodara - 390007

Mail Id - kavit.thakkar93@gmail.com Mobile No. - 77749 72916

To

26.10.2023

Board of Directors

MERCURY EV-TECH LIMITED

(FORMERLY KNOWN AS MERCURY METALS LIMITED)

367-368, GIDC, Por, Village: Por, Taluka: Vadodara,

Vadodara-391243, Gujarat.

SUB: RESIGNATION FROM THE POSITION OF MANAGING DIRECTORSHIP OF THE COMPANY

Dear Sir,

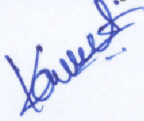
I, Kavit Jayeshbhai Thakkar, hereby would like to inform you that I tender my resignation from the position of Managing Directorship of the Company due to some other professional Commitments with effect from closing of business hours of 26th October, 2023 and request that a notice of my resignation letter is given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Managing Director of the Company.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



Kavit Jayeshbhai Thakkar

Managing Director

DIN: 06576294