

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: May 04, 2023

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF INTERNAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 03, 2023 which was commenced at 03:45 p.m. and concluded at 04.30 p.m. has considered and appointed **M/s. Seetal Samriya & Associates, Chartered Accountants** as an Internal Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with Circular No. CIRICFD/CMD/4/20 15 dated September 9, 2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	<u>Reason for Change:</u> Appointment of M/s. Seetal Samriya & Associates, Chartered Accountants as an Internal Auditor of the Company.	Occurrence of event: May 03, 2023
b)	<u>Date of Change</u> May 03, 2023	
c)	<u>Brief Profile in case of Appointment</u> Name: M/s. Seetal Samriya & Associates, Chartered Accountants Qualifications: Chartered Accountant Designation: Internal Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For, MERCURY EV-TECH LIMITED
(FORMERLY KNOWN AS MERCURY METALS LIMITED)**

**KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)**

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