

To Date: October 03, 2022
BSE Limited
P.J. Towers, Dalal Street,

Mumbai-400001

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. Harit Gopalbhai Shah, Executive and Non-Independent Director has tendered his resignation from the directorship of the Company owing to his some other Professional Commitments and the Board of Directors of the Company at their meeting held on Monday, October 03, 2022 has considered and accepted his resignation with effect from October 03, 2022.

Further, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Saturday, October 01, 2022 has appointed Mr. Darshan Shah (DIN: 08687729) as an Additional Director under the Category of Non-Promoter, Executive Director with effect from October 01, 2022, subject to the approval of Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 & Annexure II"

Kindly take the same on your record.

Thanking you,

For MERCURY METALS LIMITED

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KAVIT JAYESHBHAI THAKKAR MANAGING DIRECTOR

DIN: 06576294

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



+91 90812 34614

CIN L27109GJ1986PLC008770

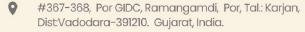
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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Harit Gopalbhai Shah from the position of pExecutive Non-Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
	need to be provided	Mr. Harit Gopalbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Harit Gopalbhai Shah from the position of Executive, Non-Independent Director of the Company due to his other professional commitments with effect from October 03, 2022.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Harit Gopalbhai Shah will ceased to be Director of the Company with effect from October 03, 2022
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable





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Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Darshan Jitendra Shah (DIN: 08687729) as an Additional Director in the Category of Non-Promoter, Executive Director of the Company.

Sr. No.	Details of events that	Information of such event(s)
NO.	need to be provided	Mr. Darshan Jitendra Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Darshan Jitendra Shah (DIN: 08687729) as an Additional Director under the category of Non-promoter Executive Director in the Company with effect from October 03, 2022.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Darshan Shah (DIN: 08687729) as an Additional Director under the Category of Non-Promoter, Executive Director with effect from October 03, 2022 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Darshan Jitendra Shah had completed his graduation from Gujarat in Bachelor of Business Administration. He possesses experience of more than 10 years in the field of solar battery, finance
4.	Disclosure of relationships between directors.	Mr. Darshan shah is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Darshan shah is not holding any equity shares of the Company as on date.

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