




MERCURY METALS LIMITED

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)
		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 need to be provided	Information of such event(s)
		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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