



MERCURY METALS LIMITED

To,
BSE Limited,
P.J.Towers,
DalalStreet, Fort,
Mumbai-400001

Date: 29.03.2023

Sub: Outcome of Independent Directors' Meeting

Ref: Scrip Code 531357

Respected Sir or Madam,

In Compliance with Section 149(8) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. **Wednesday, March 29, 2023** to transact the following business:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The Meeting Commenced at 2:00 PM and Concluded at 3:00 PM.

Kindly take the same on your record.

**Thanking You,
Yours truly,
For Mercury Metals Limited**

ARVINDKUM
AR BABULAL
THAKKAR

**Arvindbhai Thakkar
Independent Director
(DIN -09528535)**

Digital signed by ARVINDKUMAR BABULAL THAKKAR
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