

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



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31st August, 2021

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

BSE CODE: 531357

This is to inform you that the meeting of the Board of Directors of the Company was held on 28th August, 2021 wherein appointment M/s Nikhil Suchak & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2021-22 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Appointment of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y.2021~22.	Occurrence of event: 28 th August, 2021
b)	Date of Appointment 28 th August, 2021	Date of Disclosure: 31 st August, 2021
c)	Brief Profile in case of Appointment: Name: M/s Nikhil Suchak & Associates, Company Secretaries Qualifications: Practicing Company Secretary Designation: Secretarial Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, MERCURY METALS LIMITED



Govindram L. Kabra
Wholtime Director
(DIN: 00006621)