

# MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

To,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Date: 11<sup>th</sup> December, 2023

**Sub.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Scrip code: 531357

Dear Sir/Madam,

We hereby inform you that the Company has received the resignation of Mr. Mikil N. Gohil (ACS: 49993) from the office of Company Secretary & Compliance Officer of the Company from the closure business hours on December 11, 2023 and Company will take note of it in upcoming Board Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD /CMD/4/2015, dated September 09, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. <del>appointment,</del> Resignation, <del>removal, death or otherwise</del>	Mr. Mikil N. Gohil has tendered his resignation from the office of Company Secretary & Compliance Officer with from the closing business hours on December 11, 2023.
2.	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	December 11, 2023
3.	brief profile(in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above information on your record.

Thanking you  
Yours faithfully,

**For Mercury Ev-Tech Limited**  
**(Formerly known as Mercury Metals Limited)**

**Kavit J. Thakkar**  
**CEO & Director**  
**DIN - 06576294**

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