

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 26/10/2023

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Reconstitution of Committees of the Board of Directors

Scrip Code: 531357

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company in their meeting held on Thursday, October 26, 2023 which commenced at 04:00 PM and concluded at 05:05 PM, have approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Jayesh Chellani	Chairman	Independent Director
		Mr. Dineshkumar Sinha	Member	Independent Director
		Mrs. Manshi Jain	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Jayesh Chellani	Chairman	Independent Director
		Mr. Dineshkumar Sinha	Member	Independent Director
		Mrs. Manshi Jain	Member	Independent Director
3	Stakeholders Relationship Committee	Mr. Dineshkumar Sinha	Chairman	Independent Director
		Mr. Jayesh Chellani	Member	Independent Director
		Mr. Darshankumar Shah	Member	Executive Director

Kindly take the same on records.

You are requested to take the same on your record.

**Thanking you,
Yours faithfully,
For, MERCURY EV-TECH LIMITED
(Formerly Known as Mercury Metals Limited)**

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993

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