

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 10/08/2023

To,
Department of Corporate
Services, BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001

Scrip ID: MERCTRD
Scrip Code: 512415

Sub.: Outcome of Board Meeting held today i.e., Thursday, August 10, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Thursday, August 10, 2023 had taken on record/approved the following changes in the Board of Directors of the Company:

1. Resignation of Mr JATINBHAI MAHENDRABHAI MAKANI (DIN: 09737714) from the post of Non-Executive Director of the Company:

On account of pre-occupancy with other activities, Mr. JATINBHAI MAHENDRABHAI MAKANI, has tendered his resignation from the post of Director of the Company w.e.f 10.08.2023

Further, Mr. JATINBHAI MAHENDRABHAI MAKANI has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure –1

2. Resignation of Mr. KANAIYALAL HIRALAL MODI (PAN: AGAPM9851D) from the post of CEO (Chief Executive Officer) of the Company:

On account of pre-occupancy with other activities, Mr. KANAIYALAL HIRALAL MODI, has tendered his resignation from the post of CEO (Chief Executive Officer) of the Company w.e.f 10.08.2023.

Further, Mr. KANAIYALAL HIRALAL MODI has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in Annexure –2

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3. Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company The Board discussed the reasons of non-compliance and also took note of the current status

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE (Bombay Stock Exchange of India Limited) dated August 07, 2023 for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the steps to comply the regulation and Company has installed the SDD Software which fulfils the requirement of Regulation. Thus now the Company is Compliant with regards to provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board Meeting started at 7 PM and Completed at 7:20 PM

Thanking you,
Yours faithfully,
For Mercury Trade Links Limited

Ajaykumar Jagdishbhai Parmar
Director
DIN: 09849131
Encl: as above

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Annexure -1

Details of Resignation of Mr. JATINBHAI MAHENDRABHAI MAKANI (DIN: 09737714) from the Post of Non-Executive Director of the Company.

Particulars	Details
Name of Director	Mr. JATINBHAI MAHENDRABHAI MAKANI
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. JATINBHAI MAHENDRABHAI MAKANI (DIN: 09737714), has resigned from the post of Non-Executive Director of the Company on account of pre-occupancy with other activities.
Date of appointment /—cessation—(as applicable) & term of appointment	10.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

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Annexure -2

Details of Resignation of Mr. KANAIYALAL HIRALAL MODI (PAN: AGAPM9851D) from the Post of CEO (Chief Executive Officer) of the Company.

Particulars	Details
Name of Director	Mr. KANAIYALAL HIRALAL MODI
Designation from which Resigned	Chief Executive Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. KANAIYALAL HIRALAL MODI (PAN: AGAPM9851D), has resigned from the post of Chief Executive Officer of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	10.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NA
Confirmation of Reason	This is Confirm by the CEO that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

From,
JATINBHAI MAHENDRABHAI MAKANI
FLAT NO. A-301, VENUS IVY, VEJALPUR,
JODHPUR CROSS ROAD, AHMEDABAD,
Gujarat 380015

To,
The Board of Directors
Mercury Trade Links Limited
518 Swati Crimson and Clover Shilaj Circle
SP Ring Road Thaltej Ahmadabad City
Ahmedabad Gujrat 380054 IN

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir,

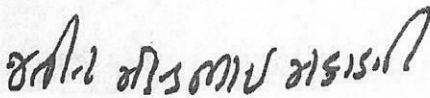
I JATINBHAI MAHENDRABHAI MAKANI, (DIN: 09737714) hereby submit my resignation from the post of NON-EXECUTIVE DIRECTOR of the Company on account of pre-occupancy with other activities. from the Board of Directors of the Company with effect from 10.08.2023.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



JATINBHAI MAHENDRABHAI MAKANI
Director
DIN: 09737714
Date:10.08.2023

From,
KANAIYALAL HIRALAL MODI
A-2, G-F, GANDHAKWALA APARTMENT,
OPP PATRKAR COLONY, VIJAYNAGAR ROAD, NARANPURA
AHMEDABAD, Gujarat-GJ-380012

To,
The Board of Directors
Mercury Trade Links Limited
518 Swati Crimson and Clover Shilaj Circle
SP Ring Road Thaltej Ahmadabad City
Ahmedabad Gujrat 380054 IN

SUB: RESIGNATION FROM THE POST OF Chief Executive Officer

Dear Sir,

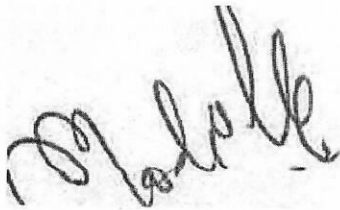
I KANAIYALAL HIRALAL MODI, (PAN:AGAPM9851D) hereby submit my resignation from the post of Chief Executive Officer of the Company on account of pre-occupancy with other activities. from the Board of Directors of the Company with effect from 10.08.2023

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



KANAIYALAL HIRALAL MODI
PAN:AGAPM9851D
Date:10.08.2023