

MERCURY METALS LIMITED

Regd. Office: Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243

CIN No.: L27109GJ1986PLC008770

Contact No.: 9081234614

Email ID: info@mercurymetals.in

Website: www.mercurymetals.in



Date: July 2, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code-531357

Dear Sir,

With reference to the above captioned subject, we would like to inform that Mr. Jayeshbhai Thakkar, Non-Executive and Non-Independent Director has tendered his resignation from the directorship of the Company with effect from his Resignation Letter dated June 27, 2022 due to some other Professional Commitments.

Further, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Friday July 01, 2022 has appointed Mr. Harit Gopalbhai Shah as an Additional Director under the Category of Non-Promoter, Executive Director with effect from July 01, 2022, subject to the approval of Shareholders.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details for above change as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I & Annexure II"

Kindly take the same on your record.

Thanking you,
For **MERCURY METALS LIMITED,**



KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
DIN:06576294



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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Jayesh Raichandbhai Thakkar from the position of Non-Executive Non-Independent Director of the Company are:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Jayesh R. Thakkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Jayesh R. Thakkar from the position of Non-Executive Non-Independent Director of the Company due to his other professional commitments with effect from June 27, 2022.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Jayeshbhai Thakkar will cease to be Director of the Company with effect from June 27, 2022
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable



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Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Harit Gopalbhai Shah (DIN:06975567) as an Additional Director in the Catagory of Non-Promoter Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Harit Gopalbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Harit G. Shah (DIN: 06975567) as an Additional Director in the category of Non-promoter Executive Director in the Company for a period of 5 Years with effect from July 1, 2022.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Harit Gopalbhai Shah as an Additional Director under the Category of Non-Promoter, Executive Director for a term of 5 (five) years with effect from July 1, 2022, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	<p>Mr. Harit Gopalbhai Shah is an Engineering graduate with decades of experience in E. V. Manufacturing and Renewable Energy sector.</p> <p>He is very Innovative and a hard core technocrat. His vision is to establish an E-mobility ecosystem in the country. He has forayed into charging infrastructure, battery manufacturing, mass supply chain and logistics solutions.</p> <p>Mr. Harit Gopalbhai Shah has a keen interest and expertise in the areas of E.V. Manufacturing and Renewable Energy Sector.</p>
4.	Disclosure of relationships between directors.	Mr. Harit Gopalbhai shah is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Harit Gopalbhai shah is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Harit Gopalbhai shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Harit Gopalbhai shah is not debarred from holding the office of director pursuant to any SEBI Order.

