

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: June 28, 2023

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 on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Tuesday June 27, 2023 has appointed Mr. Harit Gopalbhai Shah as an Additional Director under the Category of Non-Promoter, Non-Executive Director with effect from June 27, 2023, 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"

Kindly take the same on your record.

Thanking you,

For **MERCURY EV-TECH LIMITED**
(Formerly known as MERCURY METALS LIMITED,

KAVIT JAYESHBHAI THAKKAR
Digitally signed by KAVIT
JAYESHBHAI THAKKAR
Date: 2023.06.28 14:16:56
+05'30'

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
DIN: 06576294

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN :L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777

MERCURY EV-TECH LIMITED

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Annexure-I

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 Category of Non-Promoter Non-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 Non-Executive Director in the Company for a period of 5 Years with effect from June 27, 2023
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, Non-Executive Director for a term of 5 (five) years with effect from June 27, 2023, 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. HaritGopalbhai shah is not debarred from holding the office of director pursuant to any SEBI Order.

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