

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,  
Gujarat, India, 380058

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No:+91 7204141127

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**Date:03/06/2024**

**To,  
The BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 512415**

**Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 3<sup>rd</sup> June,2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 3<sup>rd</sup> June,2024. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 1<sup>st</sup> June,2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 3:00 PM and concluded at 3:15 PM.

You are requested to take note of the same.

**For, Mercury Trade Links Limited**

**AASHRAY P LAKHANI  
Managing Director  
DIN: 10367223**

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## Annexure-I

### Details of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. VIREN MAKWANA
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> appointment	Due to Pre occupation in other assignments
Date of <del>appointment /cessation (as applicable) &amp; term of appointment</del> appointment /cessation (as applicable) & term of appointment	01.06.2024
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

**Date: 01.06.2024**

**From:**

Viren Makwana  
A-8, Nilkamal Society, Dholka, Gujarat-387810, India

**To,**

The Board of Directors  
**Mercury Trade Links Limited**  
C-1211, Swati Trinity,  
Applewoods, Shela,  
Ahmedabad, Gujarat – 380058, India

**Sub: Resignation from the post of Non-Executive Independent Director of the Company**

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Viren Makwana  
Director  
DIN: 07243790