



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date:-15.11.2024

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

Scrip Code-531357

Subject- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director & CEO

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Mr. Kavit Jayeshbhai Thakkar, Director & CEO of the Company vide letter dated 14.11.2024, has tendered his resignation as Director & CEO of the Company with effect from close of business hours on 14.11.2024. Copy of resignation letter of Mr. Kavit is attached herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093

MERCURY
EVTECH



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ANNEXURE-1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Mr. Kavith Jayeshbhai Thakkar (DIN:06576294)

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Kavith Jayeshbhai Thakkar (DIN:06576294) as Executive Director & CEO of the Company, due to pre-occupation.
2	Date of cessation	Closure of business hours on November 14, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



MERCURY
EVTECH

Date:- 14.11.2024

To,
Board of Directors
MERCURY EV-TECH LIMITED
CIN- L27109GJ1986PLC008770
367-368, GIDC, Por, Village Por, Taluka
Vadodara, Gujarat, 391243

Sub: Resignation as CEO & Executive Director of Mercury EV-Tech Limited ('Company')

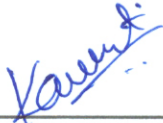
Dear Board Members,

I, Kavith Jayeshbhai Thakkar (DIN- 06576294) due to pre-occupation, I do hereby tender my resignation from the Directorship of the Company from closure of business hours on November 14, 2024. Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CEO & Executive Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



Mr. KAVITH JAYESHBHAI THAKKAR
DIN-06576294