

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date:05/09/2024

**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. 5th September,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 5th September,2024. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Ms. SWETA RASIKBHAI PANCHAL (DIN: 10298714) as Non-Executive Independent Director of the Company w.e.f. 5th September,2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
2. Appointment of Ms. BHAWNA SAUNKHIYA (DIN: 10683032) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 5th September,2024 The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II
3. Appointment of Ms. SHRUTI GUPTA (DIN: 10310259) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 5th September,2024 The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-III
4. The Company has Appointed of Ms. Priya Gupta (Membership No: ACS 31659) as a Company Secretary cum Compliance officer w.e.f 5th September,2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-IV

The meeting started at 2:30 PM and concluded at 3:10 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 Ms. SWETA RASIKBHAI PANCHAL (DIN: 10298714) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Sweta Rasikbhai Panchal
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment	Due to Pre occupation in other assignments
Date of appointment /cessation (as applicable) & term of appointment	05.09.2024
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
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to Pre occupation in other assignments.

Annexure- II

Details of Appointment of Ms. BHAWNA SAUNKHIYA (DIN: 10683032) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Ms. BHAWNA SAUNKHIYA
Designation for which Appointed	Non-Executive Independent Director
Reason for change viz. appointment	Appointment as Additional Director for Non-Executive Independent category of the Company
Date of Appointment	05.09.2024
Brief Profile	Ms. BHAWNA SAUNKHIYA, is a qualified

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	Company Secretary from the Institute of Company Secretaries of India. She has an experience of more than 9 years in the field of Corporate Law, Companies Act and Other Law related matters
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the Appointing director holds directorship	NIL

Annexure- III

Details of Appointment of Ms. SHRUTI GUPTA (DIN: 10310259) as an Additional Director under the Category of Non-Executive Independent of the Company

Particulars	Details
Name of Director	Ms. SHRUTI GUPTA (DIN: 10310259)
Designation for which Appointed	Non-Executive Independent Director
Reason for change viz. appointment	Appointment as Additional Director for Non-Executive Independent category of the Company
Date of Appointment	05.09.2024
Brief Profile	Mrs. Shruti Gupta, aged about 33 years graduate in B.B.A and is a company secretary and Worked as a Company Secretaries for More than 6 years.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the Appointing director holds directorship	1. GARG FURNACE LIMITED 2. SUPER FINE KNITTERS LIMITED

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Annexure-IV

Details of Appointment of Ms. Priya Gupta (M. No. ACS 31659) as a Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details
Name	Ms. Priya Gupta
Post for which Appointed	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priya Gupta has been appointed as a Company Secretary cum Compliance Officer of the Company with effect from 5 th September, 2024
Date of appointment / cessation (as applicable) & term of appointment	5th September, 2024
Brief Profile	Ms. Priya Gupta is a Qualified Company Secretary from the Institute of Company Secretaries of India. Ms. Priya Gupta has an Experience in the Company Law and other secretarial matters for more than 15 years.
Disclosure of relationship between Directors (In case of appointment as Director)	She is not related to any Director or KMP and Promoters of the Company
Shareholding if any in the Company	She is not holding any Shares in the Company

From,
SWETA RASIKBHAI PANCHAL
D-104 Swaminarayn Castle-1,
Ahmadabad City, Gujarat-382481

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

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir,

I SWETA RASIKBHAI PANCHAL (DIN: 10298714) hereby submit my resignation from the post of Independent Director of the Company on account of pre-occupancy with other activities. from the Board of Directors of the Company with effect from 05.09.2024.

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,



SWETA RASIKBHAI PANCHAL
Independent Director
DIN: 10298714