



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 Non-Executive Director

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. Harit Gopal Shah, Non-Executive - Non Independent Director of the Company vide letter dated 14.11.2024, has tendered his resignation as Non-Executive - Non Independent Director of the Company with effect from close of business hours on 14.11.2024. Copy of resignation letter of Mr. Harit 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

MERCURY
EVTECH

JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093



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. Harit Gopal Shah (DIN: 06975567)

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Harit Gopal Shah (DIN: 06975567) as Non-Executive Director of The Company of the Company, due to engagement in other assignments and continuous travelling schedule, he wont be able to devote time to the Company
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 an Non-Executive Director of Mercury EV-Tech Limited ('Company')

I, Harit Gopalbhai Shah (DIN- 06975567) due to engagement in other assignments and my continuous travelling schedule, I am unable to devote my time to the Company, I hereby tender my resignation from the position of Non-Executive Director of the Company from closure of business hours on November 14, 2024. Kindly accept this letter as my resignation from the post of Non-Executive 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 Non-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. Harit Gopalbhai Shah
DIN-06975567