



**MERCURY METALS LIMITED**  
Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004, INDIA • Email : matel.mercury@gmail.com  
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



Date: March 3, 2022

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

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 531357**

Dear Sir/Madam,

The Company has received a resignation letter dated March 2, 2022 from Mr. Mahendra G. Prajapati, Mr. Tagaram L. chowdhary and Ms. Bharti N. Bavishi, Non- Executive Independent Directors, resigning from the Directorship of Mercury Metals Limited ('the Company') with effect from March 2, 2022. These Independent Directors intimated that there is a change of management of the Company and now Company is proposing to shift its Registered Office from Ahmedabad to Vadodara, subject to necessary approvals and therefore they would not be able to devote their time to the affairs of the Company.

Mr. Mahendra G. Prajapati, Mr. Tagaram L. chowdhary and Ms. Bharti N. Bavishi have confirmed that there is no other material reasons for their resignation other than those stated above. Accordingly, Mr. Mahendra G. Prajapati, Mr. Tagaram L. chowdhary and Ms. Bharti N. Bavishi ceases to be Independent Directors of the company with effect from, March 2, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For MERCURY METALS LIMITED**

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**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 06576294**

**Corporate Office:** 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat

**Email ID:** Metal.mercury@gmail.com **Website:** www.mercurymetals.in

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**Annexure-I**

| Sr. No. | Details of events that need to be provided   | Information of such event(s)   |  |  |
|---------|--|--|--|--|
|         |  | Mr. Mahendra G. Prajapati  | Mr. Tagaram L. chowdhary   | Ms. Bharti N. Bavishi  |
| 1       | Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;    | Due to change of management of the Company and now Company is proposing to shift its Registered Office from Ahmedabad to Vadodara, subject to necessary approvals and therefore they would not be able to devote their time to the affairs of the Company. | Due to change of management of the Company and now Company is proposing to shift its Registered Office from Ahmedabad to Vadodara, subject to necessary approvals and therefore they would not be able to devote their time to the affairs of the Company. | Due to change of management of the Company and now Company is proposing to shift its Registered Office from Ahmedabad to Vadodara, subject to necessary approvals and therefore they would not be able to devote their time to the affairs of the Company. |
| 2       | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ; | March 2, 2022  | March 2, 2022  | March 2, 2022  |
| 3       | Brief Profile (in case of appointment);  | Not Applicable   | Not Applicable   | Not Applicable   |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)         | Not Applicable   | Not Applicable   | Not Applicable   |