

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

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

Date: October 26, 2023

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

Ref.: BSE Scrip Code-531357

Dear Sir,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Thursday, October 26, 2023 has appointed Mr. Kavith Jayeshbhai Thakkar as the Chief Executive Officer of the Company from October 26, 2023.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Kavith Jayeshbhai Thakkar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kavith Jayeshbhai Thakkar as an Chief Executive Officer in the Company with effect from 26 th October, 2023
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Kavith Jayeshbhai Thakkar as an Chief Executive Officer in the Company with effect from 26 th October, 2023.
3	Brief Profile (in case of appointment);	Mr. Kavith Jayeshbhai Thakkar has Completed his Management graduation in "Innovation & Entrepreneurship" from Symbiosis Institute of Business Management, Pune. His core area of expertise is in innovation and entrepreneurship since many years.
4.	Disclosure of relationships between directors.	Mr. Kavith Jayeshbhai Thakkar is not related to any Director or KMP.

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN : L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777

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5.	Shareholding, if any in the Company.	Mr. Kavit Jayeshbhai Thakkar is holding 2,70,31,364 equity shares of the Company as on date.
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The Board Meeting held on 26th October, 2023 commenced at 04:00 p.m. and concluded at 05:05 p.m.

Thanking you,

For **MERCURY EV-TECH LIMITED**
(Formerly Known as MERCURY METALS LIMITED)

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993