

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,
Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32

Website: www.mercurytradelinks.co.in

E-mail: share@sardagroup.com

17th March, 2022

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Reference: MERCTRD | 512415 | INE319T01016

Subject: Intimation of Resignation of Ms. Vinaya Khopkar, Company Secretary & Compliance Officer of the Company

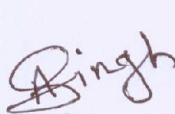
Pursuant to the Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Ms. Vinaya Khopkar has resigned as Company Secretary and Compliance officer w. e. f. closing working hours of 9th March, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Mercury Trade Links Limited



Angad Singh
CFO



Encl: Resignation Letter of Ms. Vinaya Khopkar

9th February, 2022

From: Vinaya Khopkar
E/102, Saraswati,
Vasant Sagar Complex,
Thakur Village Kandivali East,
Mumbai- 40010

To,
Board of Directors
Mercury Trade Links Limited
S-002 B, Vikas Centre, S. V. Road,
Santacruz (West),
Mumbai 400054

Respected Sirs,

Subject: Resignation from the post of Company Secretary of Mercury Trade Links Limited

Please accept this letter as formal notification of my resignation from the position of Company Secretary with Mercury Trade Links Limited. Kindly consider 9th March, 2022, Wednesday will be my last day of employment or you may relieve me earlier as may be required.

In the notice period, I will complete my entire pending task and complete the handover procedure.

Thank you for the support and the opportunities that you have provided me during the last eight months.

Thanking you,



Vinaya Khopkar
ACS No. 64671