

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
S. V. Road, Santacruz West, Mumbai 400054

Phone: +91-22-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

31st August, 2020

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

Ref: Our Scrip Code 512415 BSE

Sub: Intimation of re-appointment of Independent Director of the Company for second term

Ref.:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015, the Board of Directors of the Company at their meeting held on Monday i.e. 31st August, 2020 has recommended and approved the re-appointment of Shri Krishna Kumar Moondra, aged 71 years, as an Independent Directors of the Company for a further period of Five (5) consecutive years (Second Term) , subject to approval of members by way of special resolution at the ensuing Annual General Meeting of the Company.

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above in Annexure A.

This is for your information and record.

Thanking You,

Yours Truly

For MERCURY TRADE LINKS LIMITED



ANGAD SINGH
CFO

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Annexure A:

S.No.	Particulars	Shri Krishna Kumar Moondra
1.	DIN	07140048
2.	Reason for Change	Re-appointment
3.	Date of Appointment or term of Re-appointment	Re-appointment as an Independent Directors for a second term of five years starting from ensuing AGM to the conclusion of 40th AGM.
4.	Brief Profile	B. Sc. Graduate and having 50 Years of Experience in Business
5.	Disclosure of Relationships between Directors	Shri Krishna Kumar Moondra is not related to any Director of the Company

