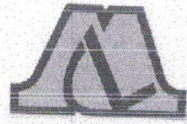


MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

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



May 05, 2022

To,
The Secretary
Listing Department,
Mumbai - 400 001

Sub: Outcome of the Second (02/2022-23) Board Meeting of the Directors
BSE Code: 531357

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, May 5, 2022 at 5.00 P.M. and concluded at 5.30 P.M. wherein the following businesses were transacted:

1. Considered and accepted the resignation of Birva H. Patel, from the post of Company Secretary & Compliance officer with effect from May 5, 2022.
2. Considered and approved the Appointment of Mr. Mikil N. Gohil (A49993) for the post of Company Secretary & Compliance officer.

Kindly take the same for your record.

Thanking you,

Yours faithfully
For **MERCURY METALS LIMITED**

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
DIN: 06576294



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