



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

March 12, 2024

To,

BSE limited.

2nd Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 531357

Subject: Change in Authorization of Key Managerial Personnel's for determining materiality of events and information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We would like to inform that pursuant to appointment of Mrs. Charmy Milind joshi (ACS - 63905), Company Secretary and Compliance Officer of the Company in the Board meeting held on Monday, March 11, 2024, the board has added her name in the list of Key Managerial Personnel (KMP) authorization for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Hence, kindly update the following name and contact details for the purpose of Authorization of KMP for determining materiality of events or information and for making disclosures under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Number	Email ID
1.	Kavit Jayeshbhai Thakkar	Director & CEO	+9198245002 24	info@mercurymetals.in
2.	Darshankumar Shah	Director		
3.	Mrs. Charmy Milind Joshi	Company Secretary and Compliance Officer		

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mercury EV-Tech Limited

(Formerly known as MERCURY METALS LIMITED)

KAVIT J. THAKKAR

DIRECTOR & CEO

DIN: 06576294