

# MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9106880417

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**Date: 26/08/2023**

**To,**  
**Department of Corporate**  
**Services, BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Scrip ID: MERCTRD**  
**Scrip Code: 512415**

**Sub.: Intimation cum Outcome of Board Meeting held today i.e., Saturday, August 26, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its meeting held today i.e., Saturday, August 26, 2023, had taken on record/approved the following changes in the Board of Directors of the Company:

1. Acceptance of Resignation of Mr. Ajaykumar Jagdish Bhai Parmar [AOCPP4579F] from post of Chief financial officer (CFO) of the company due to personal and unavoidable Circumstances:
2. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-2023 and 2023-2024.

The Board meeting commenced at 03:00 p.m. and concluded at 3:30 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Mercury Trade Links Limited

Ms. Divya Bairwa  
Director  
DIN: 10284597

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## Annexure -1

### **Details of Resignation of Mr. Ajaykumar Jagdish Bhai Parmar [AOCPP4579F] from the post of Chief financial officer (CFO)**

Particulars	Details
Name of Director	Mr. Ajaykumar Jagdish Bhai Parmar
Designation from which Resigned	Chief financial officer
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ajaykumar Jagdish Bhai Parmar, has resigned from the post of Chief financial officer of the Company on account of personal and unavoidable Circumstances.
Date of <del>appointment /</del> cessation <del>(as applicable) &amp; term of appointment</del>	26.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter

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## Annexure B

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	Dharti Patel & Associates
Name of the Auditor	Ms. Dharti Patel
Membership No.	F12801
Certificate of practice no.	19303
Address of the firm and email Id	01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad – 382424 csdhartipatel@gmail.com
Date of appointment	26th August, 2023
Brief Profile	Dharti Patel & Associates was incorporate by Ms. Dharti Patel, Associate member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provides gamut of services in the fields of Corporate Consultancy
Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

**Date: 26/08/2023**

**From:**

**Ajaykumar Jagdishbhai Parmar  
B/7/12, Swagat Appartment,  
Nr Karuna Society, Ew Vadaj,  
Opp. Bhavshar Socity, Ahmedabad-380013**

**To,**

**The Board of Directors  
M/s Mercury Tarde Links Limited  
Office No:D-518, Swati Crimson and Clover,  
Shilaj Circle, Sardar Patel Ring Road,  
Thaltej, Ahmedabad -380054 Gujarat, India**

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company**

Dear Sir,

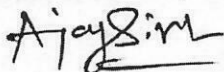
I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Sincerely,**



**Ajaykumar Jagdishbhai Parmar  
Chief Financial Officer  
PAN: AOCPP4579F**