

# MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: May 04, 2023

To,  
**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, May 03, 2023 which was commenced at 03.45 p.m. and concluded at 04.30 p.m. has considered and appointed **M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad** as a Secretarial Auditor of the Company for the F.Y. 2023-24 and F.Y. 2024-25.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with Circular No. CIRICFD/CMD/4/20 15 dated September 9, 2015 as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change:</u></b> Appointment of <b>M/s. Vishwas Sharma &amp; Associates, Practicing Company Secretaries</b> as a Secretarial Auditor of the Company for the F.Y. 2023-24 and F.Y. 2024-25.	<b>Occurrence of event:</b> May 03, 2023
b)	<b><u>Date of Change</u></b> May 03, 2023	
c)	<b><u>Brief Profile in case of Appointment</u></b> Name: <b>M/s. Vishwas Sharma &amp; Associates</b> Qualification: Practicing Company Secretary Designation: Secretarial Auditor	
d)	<b><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></b> : Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully

For, **MERCURY EV-TECH LIMITED**  
**(FORMERLY KNOWN AS MERCURY METALS LIMITED)**

**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 06576294)**

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