

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 12th September, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation cum Outcome of Board Meeting

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 12th October, 2022, considered inter alia the following:

1. The Company has appointed Ms. Hemanshi Vijaybhai Pathak as Chief Financial Officer (CFO)-KMP of the Company w.e.f. 12th October, 2022
2. The Company has appointed Mr. Kanaiyalal Hiralal Modi as Chief Executive Officer (CEO)-KMP of the Company w.e.f. 12th October, 2022

Further, please see below requisite disclosure as per SEBI:

S.N.	Name of Directors and KMP	Designation	Reason for change	Date of appointment/ Cessation	Brief Profile
1	Ms. Hemanshi Vijaybhai Pathak	CFO	Appointment	12 th October, 2022	Attached "Annexure-1"
2	Mr. Kanaiyalal Hiralal Modi	CEO	Appointment	12 th October, 2022	Attached "Annexure-1"

The Meeting started at 05:00 PM and concluded at 05:50 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

PARESHKUMAR
VASANTRAY
SHETH

Pareshkumar V. Sheth

Managing Director

DIN: 09683542

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“Annexure-1”

Brief profile

Name of Director	Ms. Hemanshi Vijaybhai Pathak	Mr. Kanaiyalal Hiralal Modi
Reason for change: Appointment	She has appointed as Chief Financial Officer (CFO) by the Board of Directors of the Company at their meeting held on today i.e., 12 th October, 2022	He has appointed as Chief Executive Officer (CEO) by the Board of Directors of the Company at their meeting held on today i.e., 12 th October, 2022
Date of appointment	12 th October, 2022	12 th October, 2022
Brief profile	She is Post Graduate (M. Com) and having more than 5-year experience in field of Banking, Accounts and Finance.	He is Commerce Graduate, LLB and CS (Inter) and having more than 24-years' experience in Export- Import, International trade, Banking, finance, Accounts, Legal, Logistics, Management, co-ordination plant operations and plant erection, Agro Products, Edible Oil, spices, pluses, manufacturing, trading and hedging.

For, Mercury Trade Links Limited

PARESHKUMA
R VASANTRAY
SHETH

Pareshkumar V. Sheth
Managing Director
DIN: 09683542