

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: October 26, 2023

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code-531357

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on Thursday, October 26, 2023 has appointed Mr. Dineshkumar Sinha (DIN:10322097) as an Additional Director under the category of Independent Director Non-Executive with effect from October 26, 2023, subject to the approval of Shareholders.

Mr. Dineshkumar Sinha will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I

The Board Meeting held on 26th October, 2023 commenced at 04:00 p.m. and concluded at 05:05 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully

For **MERCURY EV-TECH LIMITED**
(Formerly Known as MERCURY METALS LIMITED)

Mikil N. Gohil
Company Secretary & Compliance Officer
M. No. A49993

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243
CIN : L27109GJ1986PLC008770
Email – info@mercurymetals.in **Phone :** 0265- 2222 777

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Annexure-1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Dineshkumar Sinha (DIN: 10322097) as an Independent Director in the Category of Non-Promoter Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Dineshkumar Sinha (DIN:10322097)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dineshkumar Sinha (DIN: 10322097) as Independent Director in the category of Non-promoter, Non-Executive Independent Director in the Company for a period of 5 Years with effect from 26 th October, 2023
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Dinesh Kumar Sinha as an as an Additional Director under the category of Independent Director of the Company for a term of 5 (five) years with effect from October 26, 2023, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Dineshkumar Sinha is Post Diploma in Sales and Marketing management and Diploma in Automobile Engineering. He has total experience of 45 years. He is Consultant to numbers of Automobile companies involved in manufacturing and marketing of Electric / Petrol 3 - wheelers and electric two wheelers besides Attached to Mahindra First Choice services as Network development Advisor. He is also Human resource consultant to M/s Precision tune a multi-brand car workshop, Nigeria.
4.	Disclosure of relationships between directors.	Mr. Mr. Dineshkumar Sinha is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Dineshkumar Sinha is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Dineshkumar Sinha his not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company have also verified that Mr. Dineshkumar Sinha is not debarred from holding the office of director pursuant to any SEBI Order.

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