

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: January 29, 2024

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

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

Ref.: 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 and Board of Directors and pursuant to the Shareholders resolution as proposed through postal ballot which was duly passed on January 25, 2024 being the last date of remote e-voting for the members of the Company and in accordance with the voting result under Regulation 44 of the SEBI (LODR) Regulations, 2015 submitted to BSE Portal on January 27, 2024, Mr. Sachin Shivaji Wagh (01056774) and Mr. Lalit Vitthal Waankhede (DIN: 00556938) are being appointed as Directors of the Company with effect from January 25, 2024.

Mr. Sachin Shivaji Wagh is a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder 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 Mr. Sachin Shivaji Wagh (01056774) and Mr. Lalit Vitthal Waankhede (DIN: 00556938), Directors being appointed are 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

Kindly take the same on records.

Thanking you,

Yours faithfully

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

Kavit Jayeshbhai Thakkar
Director & CEO
DIN: 06576294

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

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Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Sachin Shivaji Wagh (01056774) as an Independent Director in the Category of Independent Non-Executive Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Sachin Shivaji Wagh (01056774)	Mr. Lalit Vithhal Wankhede (Din: 00556938)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sachin Shivaji Wagh (DIN: 01056774) 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 25 th January, 2024	Appointment of Mr. Lalit Vithhal Wankhede (Din: 00556938) as a Director of the Company with effect from 25 th January, 2024
2	Date of appointment and terms of appointment;	Mr. Sachin Shivaji Wagh is being appointed as Director of the Company under the category of "Independent and Non- Executive" for a term of 5 (five) years with effect from 25 th January, 2024.	Mr. Lalit Vithhal Wankhede is being appointed as Director of the Company with effect from 25 th January, 2024
3	Brief Profile (in case of appointment);	Mr. Sachin Shivaji Wagh has completed his MBA in Finance from Maharashtra having experience of 26 years in the field of He has an experience in the field of Finance and business management. He has a vast experience of raising the funds of Working Capital Finance, Project Term loans etc.	Mr. Lalit Vithhal Wankhede has completed his B.tech & LCA from Indian Institute of Technology, Mumbai, a professional Engineer since 28 years in the field of in Design, Development, Techno Commercial Operations & General Management. Having competence in proven record of accomplishment of handling green field project and establishing Independent profit centre for Multi-national Company from scratch.
4.	Disclosure of relationships between directors.	Mr. Sachin Shivaji Wagh is not related to any Director or KMP and Promoters of the company.	Mr. Lalit Vithhal Wankhede is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	NIL.	NIL

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