

MERCURY METALS LIMITED

Regd. Office: Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243

CIN No.: L27109GJ1986PLC008770

Contact No.: 9081234614

Email ID: info@mercurymetals.in

Website: www.mercurymetals.in



To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Date: 01/07/2022

Dear Sir,

**Sub: Outcome of Sixth (06/2022-23) Board Meeting.
BSE Code: 531357**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 1, 2022 at the corporate office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara-390007, Gujarat, which commenced at 4:00 PM and concluded at 5:30 PM has, inter-alia, decided the following businesses;

1. Considered the resignation of Mr. Jayesh R. Thakkar from the directorship of the Company effective from the date of resignation letter received from him i.e. 27.06.2022.
2. Considered and approved appointment of Mr. Harit G. Shah (Din: 06975567), as an Additional Director under the category of Non-promoter - Executive on the recommendation of the Nomination and Remuneration Committee effective from July 1, 2022.
3. Decided to call Extra-Ordinary General Meeting (EGM) of the Company on Friday, 29th July, 2022 at 12.00 P.M. and approved the notice of Extra-Ordinary General Meeting (EGM).
4. Considered and approved the Draft Letter of Offer for proposed Right Issue of Shares.
5. Considered and approved the reconstitution of following committees of the Board due to the resignation of Mr. Jayesh R. Thakkar and appointment of Mr. Harit G. Shah (Din: 06975567).

Sr. No.	Name of Committee	Name of Director	Designation	Category
1.	Nomination & Remuneration Committee	Mr. Arvindkumar Thakkar	Chairman	Independent Director
		Mr. Jayesh Vimal Chellani	Member	Independent Director
		Ms. Manshi Abhay Jain	Member	Independent Director

Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat

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2.	Stakeholder & Relationship Committee	Mr. Arvindkumar Thakkar	Chairman	Independent Director
		Mr. Jayesh Vimal Chellani	Member	Independent Director
		Mr. Harit G. Shah	Member	Non-promoter Executive

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)

