



MERCURY EV-TECH LIMITED

Date:- September 30, 2025

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

BSE Scrip Code: 531357

Sub: - Outcome and Disclosure of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") we would like to inform you that the Board of Directors the Company at its meeting held today, inter-alia had considered and approved the following:

1. The Board was informed that pursuant to section 161(1) of Companies Act, 2013 the Additional Director could hold office only upto the ensuing annual general meeting or the last date on which the annual general meeting should have been held (in our case it is 30.09.2025), whichever is earlier. Further, the Company has been granted extension of AGM from the Registrar of Companies to hold AGM and hence the tenure of Mrs. Riya Sharma will cease on September 30, 2025 after closure of business hours. (Annexure-I)
2. On the recommendation of the Nomination & Remuneration Committee, considered and appointed Mrs. Riya Sharma as an Additional Director of the Company with effect from October 01, 2025 under the Category of Independent Director for the second term of 5 years. (Annexure-II)

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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed Annexure-I,II.

The Board Meeting started at 03:15 p.m. and ended at 03:40 p.m.

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093

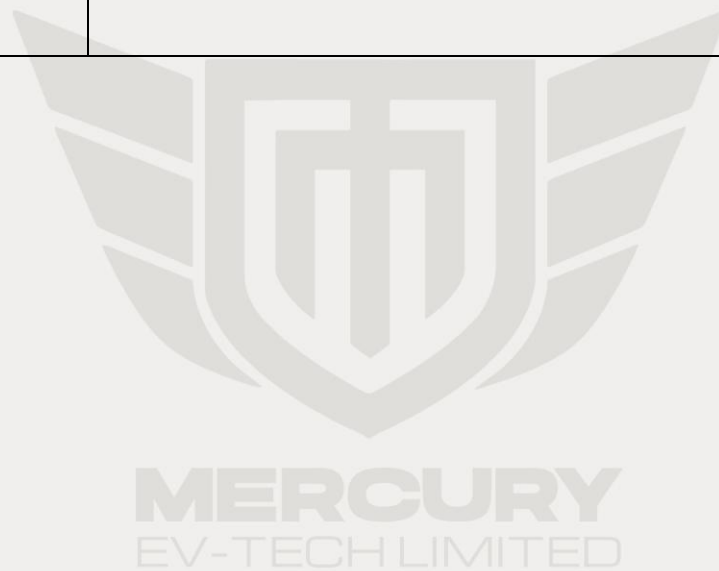


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Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Riya Sharma
1	Reason for change	Mrs. Riya Sharma would be able to hold office as an Additional Director only upto September 30, 2025 (being due date of holding AGM) and hence the tenure of Mrs. Riya shall ceased today (i.e. September 30, 2025) after closure of business hours.
2	Date of cessation;	September 30, 2025 (after business hours)
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors.	Not Applicable





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Annexure-II

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Riya Vinodbhai Sharma (DIN: 11208483) as an Additional Director in the category of Non-Executive, Independent Director in the Company for a period of 5 Years with effect from September 30, 2025.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mrs. Riya Vinodbhai Sharma (DIN: 11208483) as an Additional Director under the Category of Non-Executive, Independent Director for a term of 5 (five) years with effect from September 30, 2025 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	She is a Commerce graduate from M.S. University of Baroda, specializing in Accounts. An ambitious and detail-oriented professional, Riya Sharma blends solid theoretical knowledge with practical accounting skills. She is well-prepared to excel in finance, auditing, or book keeping roles.
4.	Disclosure of relationships between directors.	Mrs. Riya Vinodbhai Sharma is not related to any Director or KMP and Promoters of the company
5.	Name of other listed entities in which he also holds the directorship	NIL
6.	Name of Committee(s) of listed entity(s) in which he is chairman/Member	NIL
7.	Shareholding, if any in the Company.	NIL



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8.	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 Riya Vinodbhai Sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.
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