

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: December 23, 2023

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

Sub: Outcome of Eleventh (11/2023-24) Board Meeting.

BSE Code: 531357

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 23rd December, 2023 and the said meeting commenced at 03:30 p.m. and concluded at 04:20 p.m. In that meeting the Board has decided the following matters:

1. Considered and accepted the resignation of Mr. Jayesh Vimal Chellani (DIN: 08453809) as an Independent Director of the Company with closing hours of December 23, 2023;
2. Considered and approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Manshi Jain	Chairperson	Independent Director
		Mr. Dineshkumar Sinha	Member	Independent Director
		Mr. Kavithakkar	Member	Promoter-Director
2	Nomination & Remuneration Committee	Mrs. Manshi Jain	Chairperson	Independent Director
		Mr. Harit Shah	Member	Non-Executive Director
		Mr. Dineshkumar Sinha	Member	Independent Director
3	Stakeholders Relationship Committee	Mrs. Manshi Jain	Chairperson	Independent Director
		Mr. Dineshkumar Sinha	Member	Independent Director
		Mr. Darshankumar Shah	Member	Executive Director

3. Appointed Mr. Vishwaskumar Sharma (COP:16942) Proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner;
4. Considered and approved Postal Ballot Notice to transact special Businesses;

Please take the same on your record.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

KAVIT JAYESHBHAI THAKKAR
Digitally signed by KAVIT JAYESHBHAI THAKKAR
Date: 2023.12.23 16:37:27 +05'30'

KAVIT J. THAKKAR
DIRECTOR & CEO
(DIN: 06576294)

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