



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

March 11, 2024

To,
BSE limited.
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 531357

Subject: Outcome of Fourteenth (14/2023-24) Board Meeting

This is to inform you that pursuant to the Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held on Monday, March 11, 2024, which commenced at 4:30 p.m. and concluded at 5:00 p.m. at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat.:

1. Considered and Appointed Mrs. Charmy Milind Joshi, A63905 as a Company Secretary & Compliance Officer w.e.f. March 11, 2024.

The details of disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed in Annexure-I.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mercury EV-Tech Limited
(Formerly known as MERCURY METALS LIMITED)

KAVIT JAYESHBHAI THAKKAR
Digitally signed by KAVIT JAYESHBHAI THAKKAR
Date: 2024.03.11
17:16:29 +05'30'

KAVIT J. THAKKAR
DIRECTOR & CEO
DIN: 06576294



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Annexure-I

The brief details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

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. Charmy Milind Joshi, as a Company Secretary
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Charmy Milind Joshi, was appointed as Company Secretary & Compliance Officer of the Company w.e.f. March 11, 2024
3.	brief profile (in case of appointment)	<p>Mrs. Charmy Milind Joshi, is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 63905. She has over 3 years of experience in dealing Secretarial Compliances and legal matters.</p> <p>Besides Company Secretary, she is holding degree of Bachelors of Commerce (B.com), Masters of Commerce (M.Com), Bachelors of Law (LLB) & Masters of Law (LLM).</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	N.A.

MERCURY
EVTECH