



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date: - August 13, 2024

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

**BSE Scrip Code: 531357**

**Subject: Outcome of the Board Meeting held on August 13, 2024**

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015 this is to inform you that at the Board Meeting of Mercury EV-Tech Limited held today i.e. Tuesday, August 13, 2024 of the Board of Directors inter alia approved the following:-

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 along with the Limited Review Report of the Auditors thereon in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Convene the 38<sup>th</sup> AGM of the Members of the Company on Friday, September 27, 2024. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the above referred 38<sup>th</sup> Annual General Meeting.
4. Took a note of Change in Address of Registrar and Share Transfer Agent- Accurate Securities and Registry Private Limited which is as follows:-  
  
K P Epitome, Lake, B1105 -1108, near. Makarba, near. Siddhi Vinayak Tower, Makarba, Ahmedabad, Gujarat 380051. (Annexure-I)
5. On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the company considered and approved the appointment of Mr. Arif Rajjak Sayyad (DIN:07896017) as an Additional Director in the category of Non-Executive, Non-Independent Director in the company who shall be liable to retire by rotation effective from August 13, 2024 subject to necessary approvals. (Annexure-II)
6. On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the company considered and approved the appointment of Mr. Ajay Ramkrishna Shukla (DIN: 10714665) as an Additional Director in the category of Non-Executive, Independent Director in the company effective from August 13, 2024 for the term of 5 years subject to necessary approvals. (Annexure-II)



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7. Reconstituted the Nomination & Remuneration Committee of the Board: The Board has approved the appointment of Mr. Ajay Ramkrishna Shukla as a member of the Nomination & Remuneration Committee and took note of cessation of Mr. Harit Gopalbhai Shah as the member of the said Committee. (Annexure-III)

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,III.

The meeting of the Board of Directors commenced at 09:30 p.m. and concluded at 11:22 p.m.

This is for your information and 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: 2024.08.13  
23:27:05 +05'30'

**KAVIT J. THAKKAR**  
**DIRECTOR & CEO**  
**DIN: 06576294**

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## Annexure-I

The Complete Particulars of RTA are as follows:

Sr. No.	Particulars	Particulars
1.	Name of RTA	Accurate Securities and Registry Private Limited
2.	Address	B1105-1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad – 380051
3.	Contact Number	079-48000319
4.	Email	<a href="mailto:investor@accuratesecurities.com">investor@accuratesecurities.com</a>
5.	Website	<a href="http://www.accuratesecurities.com">www.accuratesecurities.com</a>



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## Annexure-II

Details of disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Arif Rajjak Sayyad	Mr. Ajay Ramkrishna Shukla
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arif Rajjak Sayyad (DIN: 07896017 ) as an Additional Director in the category of Non-Executive, Non-Independent Director in the Company who shall be liable to retire by rotation with effect from August 13 , 2024	Appointment of Mr. Ajay Ramkrishna Shukla (DIN: 10714665) as an Additional Director in the category of Non-Executive, Independent Director in the Company for a period of 5 Years with effect from August 13 , 2024
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Arif Rajjak Sayyad as an Additional Director under the Category of Non-Executive, Non-Independent Director who shall be liable to retire by rotation with effect from August 13, 2024, subject to the approval of the Shareholders.	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Ajay Ramkrishna Shukla as an Additional Director under the Category of Non-Executive, Independent Director for a term of 5 (five) years with effect from August 13, 2024, subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Post Graduate in Chemicals from Indian Institute of Technology (IIT) Mumbai and Telecommunication Engineering from Mumbai University, with a vast experience of over 10 years in the field of telecom; having worked with Reliance, Airtel and Jio as a Network Consultant Pan India; and 7 years of expertise in various Surface Treatments Plant installation and Operations such as KTL, PVD Coat, Plating, Top Coat, Etc. His Firm TechEdge Coating and MFG Pvt Ltd has also been appointed as a consultant with Ordnance Factories India (Defence) for their various surface treatment requirements. He has closely worked with Ordnance Factories India cartridge cases and provided most appropriate surface treatment, which has helped upgrading the quality and life span to almost 10 times. Also consulted SIEMENS France and Germany and provided	Mr. Ajay Shukla is a Marine Engineer consultant by profession. He is a flourished name in the International Marine Industry as Chief Engineer with over one and half decade of Experience. He had been a technical consultant to world renowned Global corporates on various projects in India and globally as well.  Over his decade of services, he had gained experience and unique knowledge in the field of Oil and Gas industry. His Professional journey started as a B.Tech Mechanical Engineer from Mumbai University where his keen interest in the Naval Architect (Ship designing and building) profession led him to a whole new world of Global Marine. On further path he did his master's in marine engineering and presently he is honoured by "Director General of Shipping"



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		them the perfect solutions for their mysteries in surface treatment. His expertise is treating engineering parts with major complexities, like masking, air pockets, threads, etc. Also, finding the most appropriate surface treatment to any given metal grade is his forte.	authority of Indian Govt. as Certified "Class-1 Chief Engineer".
4.	Disclosure of relationships between directors.	Mr. Arif Rajjak Sayyad (is not related to any Director or KMP and Promoters of the company.	Mr. Ajay Ramkrishna Shukla 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	NIL
6.	Name of Committee(s) of listed entity(s) in which he is chairman/Member	NIL	NIL
7.	Shareholding, if any in the Company.	NIL	NIL
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 Mr. Arif Rajjak Sayyad is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Ajay Ramkrishna Shukla 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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## Annexure-III

The following is the Constitution of the Committees of the Board of Directors w.e.f. August 13, 2024.

SR. NO.	TYPE OF COMMITTEE	NAME OF MEMBERS	CHAIRMAN /MEMBER	NATURE OF DIRECTORSHIP
1.	Audit Committee	Manshi Jain	Chairperson	Independent Director
		Kavit Jayeshbhai Thakkar	Member	Executive Director
		Dinesh Kumar Sinha	Member	Independent Director
2.	Nomination & Remuneration Committee	Dinesh Kumar Sinha	Chairman	Independent Director
		Manshi Jain	Member	Independent Director
		Ajay Ramkrishna Shukla	Member	Independent Director
3.	Stakeholders' Relationship Committee	Manshi Jain	Chairperson	Independent Director
		Dinesh Kumar Sinha	Member	Independent Director
		Darshankumar Jitendra Shah	Member	Executive Director

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