



**MERCURY EV-TECH LTD.**

(FORMERLY KNOWN AS MERCURY METALS LTD.)

**Date:-14.11.2024**

**To,  
BSE Limited.  
P.J Towers,  
Dalal Street,  
Mumbai,400001**

**Scrip Code-531357**

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

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted inter alia :-

1. Approval of Unaudited Standalone and Consolidated Financial Results with the Limited Review Report for the quarter and half year ended September 30, 2024.
2. Took a note on Resignation of Mr. Kavith Jayeshbhai Thakkar (DIN:06576294) as the Executive Director & CEO of the Company, with effect from close of business hours on November 14, 2024.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-1

3. Took a note on Resignation of Mr. Harit Gopal Shah (DIN: 06975567) as the Non-Executive Director of the Company, with effect from close of business hours on November 14, 2024.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-2

4. Approved the Constitution of the Committees to the Board.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-3

5. Took a note on Resignation of Statutory Auditors of the Company

M/s M Sahu & Co, Chartered Accountants, Statutory Auditor of the Company have tendered their resignation from the position of Statutory Auditor of the Company vide its letter dated November 14, 2024.

The Board and Audit Committee of the Company also took note that there were no concerns and/ or reasons of any nature whatsoever highlighted by M/s M Sahu & Co with respect to its resignation.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-4

The Board Meeting started at 11:15 p.m. and ended at 11:50 p.m.

Kindly take the same on the record and oblige.

Yours faithfully,

**For, MERCURY EV-TECH LIMITED**

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**JAYESH RAICHANDBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**



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## ANNEXURE-1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

### Mr. Kavith Jayeshbhai Thakkar (DIN:06576294)

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Kavith Jayeshbhai Thakkar (DIN:06576294) as Executive Director & CEO of the Company, due to pre-occupation.
2	Date of cessation	Closure of business hours on November 14, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



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## ANNEXURE-2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

### Mr. Harit Gopal Shah (DIN: 06975567)

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Harit Gopal Shah (DIN: 06975567) as Non-Executive Director of The Company of the Company, due to engagement in other assignments and continuous travelling schedule, he wont be able to devote time to the Company
2	Date of cessation	Closure of business hours on November 14, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



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## ANNEXURE-3

### RE-CONSTITUTION OF AUDIT COMMITTEE

SN	Name of Director	Category	Designation
1	Manshi Jain	Non-Executive - Independent Director	Chairperson
2	Dinesh Kumar Sinha	Non-Executive - Independent Director	Member
3	Jayesh Raichandbhai Thakkar	Executive Director	Member

Note:- The composition of Nomination and Remuneration committee, Stakeholders Relationship Committee remains the same as earlier.



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## ANNEXURE-4

Resignation of M Sahu & Co, Chartered Accountants

Sr.No	Particulars	Details
1	Name of the Company	Mercury Ev-Tech Limited
2	Name of the Auditor	M Sahu & Co, Chartered Accountants
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Resignation
4	Effective Date of resignation	November 14, 2024
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between directors	Not Applicable



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