

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,
Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 7204141127

Date: 03rd April, 2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalai Street, Fort,
Mumbai-400 001

Subject : Intimation cum Outcome of Board Meeting
Scrip Code : 512415

Pursuant to Part A of Schedule iii of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 01st April, 2024 considered inter alia the following:

1. The Company has appointed Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR (DIN: 10498037) as Chief Financial Officer (CFO)-KMP of the Company w.e.f. 03rd April, 2024

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Brief Profile
1	Mr. Chaprajbhai Vikrambhai Algotar	CFO	Appointment	03 rd April, 2024	Attached "Annexure-I"

2. Acceptance of Resignation of Ms. DIVYA BAIRWA (DIN: 10284597) from post of Executive Director cum Chief financial officer (CFO) of the company due to personal and unavoidable Circumstances.

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Details of Resignation
1	Ms. DIVYA BAIRWA	Executive Director cum CFO	Resignation	03 rd April, 2024	Attached "Annexure-II"

The Meeting started at 11:45 AM and concluded at 12:15 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Mercury Trade Links Limited

Aashray P Lakhani
Digitally signed by
Aashray P Lakhani
Date: 2024.04.03
12:20:56 +05'30'

AASHRAY P LAKHANI
Managing Director
DIN: 10367223

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"Annexure-I"

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under

Brief profile

Name of Director	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR
Reason for change: Appointment	Appointed as Chief Financial Officer (CFO) by the Board of Directors of the Company at their meeting held on today i.e., 03 rd April,2024
Date of appointment	03 rd April,2024
Brief profile	Mr. CHAPRAJBHAI VIKRAMBHAI ALGOTAR is Post Matric, having vast experience in Agro Industry as Marketing Head. He has over 5 years of experience in Agro Industry.
Disclosure of relationships between Directors (In case of Appointment of Director)	None

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Annexure –II

Details of Resignation of Ms. DIVYA BAIRWA (DIN: 10284597) from the post of Executive Director cum Chief financial officer (CFO)

Particulars	Details
Name of Director	Ms. DIVYA BAIRWA
Designation from which Resigned	Executive Director cum Chief financial officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Divya Bairwa, has resigned from the post of Executive Director cum Chief financial officer of the Company on account of personal and unavoidable Circumstances.
Date of appointment / cessation (as applicable) & term of appointment	03.04.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL

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Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter

Date: 03.04.2024

From:

DIVYA BAIRWA

D/O Dipchand Bairwa,

Marmato Ka Mohlla, Newai,

Vard No 10, Niwai, Tonk, Tonk, Rajasthan, India 304021

To,

The Board of Directors

M/s Mercury Tarde Links Limited

Office No: C-1211, Swati Trinity, Applewoods,

Shela, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058

Sub: Resignation from the post of Executive Director cum Chief Financial Officer (CFO) of the Company

Dear Sir,

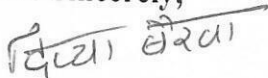
I hereby tender my resignation, due to personal and unavoidable circumstances from the post of Executive Director cum Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



DIVYA BAIRWA

Chief Financial Officer

DIN: 10284597