

MERCURY EV-TECH LIMITED

(Formerly known as Mercury Metals Limited)

Date: 27/06/2023

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

Dear Sir/Madam,

**Sub: Outcome of Third (03/2023-24) Meeting of the Board of Directors.
BSE Code: 531357**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Tuesday, June 27, 2023 at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat, which commenced at 4:30 PM and concluded at 5:15 PM has, inter-alia, decided the following businesses;

1. Considered and appointed Mr. Harit Gopalbhai Shah (DIN - 06975567) as an additional Director under the category of Non-promoter - Non Executive Director effective from June 27, 2023. The Nomination and Remuneration Committee has recommended his appointment.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
**For, MERCURY EV-TECH LIMITED
(FORMERLY KNOWN AS MERCURY METALS LIMITED)**

**KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)**

Reg. Office : 367-368, GIDC Por, Por, Vadodara - 391243

CIN :L27109GJ1986PLC008770

Email – info@mercurymetals.in Phone : 0265- 2222 777