

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 624, Solaris Business Hub, Bhuyangdev Cross Road, Naranpura
Ahmedabad 380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9898145041

November 11, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001

Scrip Code: 512415

Respected Sir/Ma'am,

Sub: Outcome of Meeting of the Board of Directors held today i.e. Tuesday, November 11, 2025.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. **Tuesday, November 11, 2025** the Board of Directors noted/approved inter-alia the following;

1. APPOINTMENT OF M/S. PATEL JAIN & ASSOCIATES AS THE STATUTORY AUDITOR OF THE COMPANY.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Patel Jain & Associates "Chartered Accountants", having (Firm's Registration No. 129797W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the company.

The details and brief profile of the Statutory auditor is attached as annexure.

The Board Meeting Commenced at 12:00 PM and concluded at 12:45 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Mercury Trade Links Limited

Prashantbhai Nareshbhai Nayak

Director

DIN: 11220150

Encl: As below

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule II of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditor

Name of the Company	MERCURY TRADE LINKS LIMITED
Name of the Auditor	M/S. Patel Jain & Associates Chartered Accountants. (Firm's Registration No. 129797W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	November 11, 2025
Brief profile	M/s. Patel Jain & Associates, chartered accountants, is having experience of more than 15 years. M/s. Patel Jain & Associates provides service relating to Debt syndication & Capital financing, Auditing and Assurance, Business process Re-engineering, Search and seizure advisory, appellate representation and management consultancy.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA

For, Mercury Trade Links Limited

Prashantbhai Nareshbhai Nayak
Director
DIN: 11220150

Encl: As above