

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office:** B2-502, West Gate Business Bay, Opp Andaj Party Plot, Makarba, Bodakdev,  
Ahmedabad, Gujarat, India, 380054

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9898145041

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**Date:** 15/07/2025

**To,**  
**The BSE Limited,**  
**P J Towers,**  
**Dalal Street,**  
**Mumbai-400 001**  
**Scrip Code: 512415**

**Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 15.07.2025**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 15<sup>th</sup> July, 2025. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Ms. Bhawna Saunkhiya (DIN: 10683032) as Non-Executive Independent Director of the Company w.e.f. 14<sup>th</sup> July, 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 04:00 PM and concluded at 04:30 PM.

You are requested to take note of the same.

**For, Mercury Trade Links Limited**

**AASHRAY P LAKHANI**  
**Managing Director**  
**DIN: 10367223**

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## Annexure-I

### Details of Resignation of Ms. Bhawna Saunkhiya (DIN: 10683032) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Ms. Bhawna Saunkhiya (DIN: 10683032)
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Personal and Unavoidable circumstances
Date of <del>appointment /cessation (as applicable) &amp; term of appointment</del>	14.07.2025
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	1. CHECKPOINT TRENDS LIMITED 2. WONDER ELECTRICALS LIMITED
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Personal and Unavoidable circumstances

Date: 14/07/2025

TO,  
THE BOARD OF DIRECTORS  
MERCURY TRADE LINKS LIMITED  
C-1211, SWATI TRINITY, APPLEWOODS, SHELA,  
AHMEDABAD, DASKROI, GUJARAT, INDIA, 380058

Sub: Resignation From the position of Directorship.

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **MERCURY TRADE LINKS LIMITED**, and relieve me from all of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the office of the Registrar of Companies.

Thanking You  
Yours Sincerely,

*Bhawna Saunkhiya*

**BHAWNA SAUNKHIYA**  
**(DIRECTOR)**

**DIN: 10683032**

**ADDRESS: H-186, SECTOR-12, PRATAP VIHAR, GHAZIABAD, UTTAR PRADESH 201009**