MERCURY EV-TECH LIMITED

December 23, 2025

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director.

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

Dear Sir/Madam,

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Ajay Ramkrishna Shukla (DIN: 10714665), Independent Director of the Company on December 23, 2025.

Mr. Ajay Ramkrishna Shukla's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

Accordingly Mr. Ajay Ramkrishna Shukla ceased to be Independent Director of the Company due to his sudden demise with effect from December 23, 2025. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.
Thanking You,

Yours faithfully,

FOR, MERCURY EV-TECH LIMITED

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JAYESH RAICHANDBHAI. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01631093)

Encl: As above

MERCURY EV-TECH LIMITED

Annexure-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.no	Particulars	Details
1	Name	Mr. Ajay Ramkrishna Shukla (DIN: 10714665)
2	Reason for change viz. ~~appointment,~~ ~~resignation, removal,~~ death ~~or otherwise~~	Ceased to be the Independent Director due to sudden Demise.
3	Date of ~~appointment/~~ cessation (as applicable) ~~& term of appointment~~	December 23, 2025
4	Brief Profile (In case of Appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None