



MERCURY EV-TECH LIMITED

Date: - July 24, 2025

To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai, 400001

Scrip Code-531357

Subject- Outcome of the Board Meeting held on July 24, 2025

In compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015 this is to inform you that at the Board Meeting of Mercury Ev-Tech Limited held today i.e. July 24, 2025, the Board of Directors of the company on the recommendation of Nomination & Remuneration Committee considered and approved the appointment of Mrs. Riya Vinodbhai Sharma (DIN: 11208483) as an Additional Director in the category of Non-Executive, Independent Director in the company effective from Thursday, July 24, 2025, for the term of 5 years subject to necessary approvals.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed Annexure –A

The Board Meeting started at 05:00 p.m. and ended at 06:00 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093



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Annexure-A

Details of disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Riya Vinodbhai Sharma (DIN: 11208483) as an Additional Director in the category of Non-Executive, Independent Director in the Company for a period of 5 Years with effect from July 24, 2025
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mrs. Riya Vinodbhai Sharma (DIN: 11208483) as an Additional Director under the Category of Non-Executive, Independent Director for a term of 5 (five) years with effect from July 24, 2025 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	She is a Commerce graduate from M.S. University of Baroda, specializing in Accounts. An ambitious and detail-oriented professional, Riya Sharma blends solid theoretical knowledge with practical accounting skills. She is well-prepared to excel in finance, auditing, or book keeping roles.
4.	Disclosure of relationships between directors.	Mrs. Riya Vinodbhai Sharma is not related to any Director or KMP and Promoters of the company
5.	Name of other listed entities in which he also holds the directorship	NIL
6.	Name of Committee(s) of listed entity(s) in	NIL



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	which he is chairman/Member	
7.	Shareholding, if any in the Company.	NIL
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Riya Vinodbhai Sharma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

