



# MERCURY EV-TECH LIMITED

**DATE: April 26, 2025**

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

**BSE Scrip Code: 531357**

**Subject: Outcome of the Board Meeting held on April 26, 2025**

**Dear Sir/Mam**

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted inter alia :

1. Took a note on Resignation of Ms. Manshi Jain as Independent Director of the Company with effect from April 26, 2025 due to personal and unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter provided as Annexure-1.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-2

2. Took a note on Resignation of Mr. Arif Rajjak Sayyad, has resigned as Non-Executive Non -Independent Director of the Company with effect from April 26, 2025 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter as Annexure-3.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-4.

3. Approved the Re-Constitution of the Committees of the Board.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is provided in Annexure-5.

The Board Meeting started at 03:30 p.m. and ended at 04:30 p.m.

This is for your information and records.

Thanking You,  
Yours faithfully,

**FOR, MERCURY EV-TECH LIMITED**

**JAYESH RAICHANDBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 01631093)**

# Annexure-1

Date:- 26/04/2025

To,

**Board of Directors,**  
Mercury Ev-Tech Limited  
Block No. 28, Vill-Manglej,  
Ta-Karjan, Di-Vadodara, 391243

Dear Sirs,

This is to inform you that due to personal and unavoidable circumstances, I hereby tender my resignation as an Independent Director of the Company.

Please accept my resignation as an Independent Director on the Board of your Company, effective from the closure of business hours from the date of this resignation letter.

I further confirm that there is no material reason other than mentioned above for my resignation.

I would like to express my sincere gratitude to the Board of Directors of the Company for their unwavering cooperation and support throughout my tenure as Director. I extend my best wishes for the continued growth and success of the Company in the future.

Regards,

*M.A Jain*

MANSHI JAIN

DIN:- 09533465

Received & Accepted

*Jayesh Raichandbhai Thakkar*

JAYESH RAICHANDBHAI THAKKAR  
MANAGING DIRECTOR  
DIN: 01631093





# MERCURY EV-TECH LIMITED

## ANNEXURE-2

Sr.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Manshi Jain has tendered her resignation as Independent Director of the Company, due to personal and unavoidable circumstances.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	April 26, 2025 after closure of Business hours
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	-
6.	Confirmation for material reasons	Director has confirmed that there are no material reasons other than mentioned in resignation letter.
7	Copy of Resignation Letter	Enclosed as Annexure 1

**MERCURY**  
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# Annexure-3

Date:- 26/04/2025

To,

**Board of Directors,**  
Mercury Ev-Tech Limited  
Block No. 28, Vill-Manglej,  
Ta-Karjan, Di-Vadodara, 391243

Dear Sirs,

This is to inform you that due to other professional commitments, I hereby tender my resignation as a Non-Executive Non-Independent Director of the Company.

Kindly accept my resignation as a Non Executive Non-Independent Director on the Board of your Company, effective from the closure of business hours from the date of this resignation letter and relieve me from my duties.

I further confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Regards,



ARIF RAJJAK SAYYAD  
DIN:- 07896017

Received & Accepted



JAYESH RAICHANDBHAI THAKKAR  
MANAGING DIRECTOR  
DIN: 01631093





# MERCURY EV-TECH LIMITED

## ANNEXURE-4

Sr.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Arif Rajjak Sayyad (DIN-07896017) has tendered his resignation as Non-Executive Non-Independent Director of the Company, due to other professional commitments.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	April 26, 2025 after closure of Business hours.
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	-
6.	Confirmation for material reasons	Director has confirmed that there are no material reasons other than mentioned in resignation letter.
7	Copy of Resignation Letter	Enclosed as Annexure 3

**MERCURY**  
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## ANNEXURE-5

### RE-CONSTITUTION OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE

#### AUDIT COMMITTEE

SN	Name of Director	Category	Designation
1	Sachin Shivaji Wagh	Non-Executive - Independent Director	Chairman
2	Dinesh Kumar Sinha	Non-Executive - Independent Director	Member
3	Jayesh Raichandbhai Thakkar	Executive Director	Member

#### NOMINATION AND REMUNERATION COMMITTEE

SN	Name of Director	Category	Designation
1	Dinesh Kumar Sinha	Non-Executive - Independent Director	Chairman
2	Sachin Shivaji Wagh	Non-Executive - Independent Director	Member
3	Ajay Ramkrishna Shukla	Non-Executive - Independent Director	Member

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

SN	Name of Director	Category	Designation
1	Sachin Shivaji Wagh	Non-Executive - Independent Director	Chairman
2	Dinesh Kumar Sinha	Non-Executive - Independent Director	Member
3	Darshankumar Jitendra Shah	Executive Director	Member