

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9898145041

Date: 30/07/2025

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512415

Subject: Intimation cum Outcome of the Board Meeting held on 30th July, 2025

Dear Sir / Madam,

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Intimation cum Outcome of Meeting of the Board of Directors of the Company held as on today i.e. 30th July, 2025 at the Registered Office of the Company and transacted the following matter:

1. Board of Directors of the Company has approved the shifting of Registered Office from B2-502, West Gate Business Bay, Opp Andaj Party Plot, Makarba, Bodakdev, Ahmedabad, Gujarat, India, 380054 To 624, Solaris Business Hub, Bhuyangdev Cross Road, Naranpura Ahmedabad 380054 with effect from 30th July, 2025.
2. Appointment of Mr. Prashant Nareshbhai Nayak as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 30th July, 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.
3. Acceptance of Resignation of Ms. Shruti Gupta (DIN: 10310259) as Non-Executive Independent Director of the Company w.e.f. 30th July, 2025. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

The Board Meeting started at 05:45PM and concluded at 06:15 PM

Please take the same on your records.

Thanking You

For, Mercury Trade Links Limited

Aashray P Lakhani
Managing Director
DIN: 10367223

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9898145041

Annexure- I

Details of Appointment of Ms. Prashant Nareshbhai Nayak as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Mr. Prashant Nareshbhai Nayak
Designation for which Appointed	Non-Executive Independent Director
Reason for change viz. appointment	Appointment as Additional Director for Non-Executive Independent category of the Company
Date of Appointment	30.07.2025
Brief Profile	Mr. Prashant Nareshbhai Nayak, is having vast experience of trading. His experience in the company will add values in the business of the Company.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the Appointing director holds directorship	Nil

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9898145041

Annexure-II

Details of Resignation of Ms. Shruti Gupta (DIN: 10310259) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Shruti Gupta
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Director intend to pursue an employment opportunity which may constrain her ability to perform duties as an independent Directors
Date of appointment / cessation (as applicable) & term of appointment	30.07.2025
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	3
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 Director intend to pursue an employment opportunity which may constrain her ability to perform duties as an independent Directors

Date: 30th July, 2025

To

The Board of Directors,
Mercury Trade Links Limited
Regd. Office: C-1211, Swati Trinity,
Applewoods, Shela, Ahmedabad, Daskroi, Gujarat, India, 380058.

Sub: Resignation from the directorship of the Company

Dear Sir,

I would like to inform you that I intend to pursue an employment opportunity which may constrain my ability to perform duties as an independent Directors of the Company. Therefore, I hereby resign from the post of Independent Director on the Board of the Company.

Further, I confirm that there is no material reason other than as mentioned above for my resignation. I request the Board of Directors to relieve me from the duties with effect from 30th July, 2025.

I take this opportunity to convey my deep sense of appreciation and feeling of gratitude for the regards and consideration. You are requested to submit the necessary forms with the office of Registrar of the Companies.

Thanking You,

Yours Truly,



Shruti Gupta
Director
DIN: 10310259