

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: 31/07/2025

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

Scrip Code: 512415

Subject: Revised 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 revised Outcome of Meeting of the Board of Directors of the Company held as on 30th July, 2025 due to clerical mistake in writing the designation of the Director appointed. Following matter were discussed in the Meeting:

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 (DIN:11220150) as an Additional Director of the Company for the Category of Executive 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

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Annexure- I

Details of Appointment of Ms. Prashant Nareshbhai Nayak (DIN: 11220150) as an Additional Executive Director of the Company.

Particulars	Details
Name of Director	Mr. Prashant Nareshbhai Nayak
Designation for which Appointed	Executive Director
Reason for change viz. appointment	Appointment as Additional Executive Director 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

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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 Director.