

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: 624, Solaris Business Hub, Naranpura, Bodakdev,
Ahmedabad, Gujarat, India, 380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +917204141127

April 04, 2026

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai-400 001.

Scrip Code: 512415

Subject: Outcome of Board Meeting held on Saturday, April 04, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Saturday, April 04, 2026, the Board of Directors noted/approved inter-alia the following:

1. Approved the change in Designation of Mr. Prashantbhai Nareshbhai Nayak (DIN: 11220150) from Executive Director to Managing Director.

The board considered and approved change in designation of Mr. Prashant Nayak from Executive Director to Managing Director of the Company, subject to the approval of the shareholders.

Further, the requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached below as: are set out in **Annexure I** enclosed herewith.

2. Approved appointment of Ms. Nidhi Jayantibhai Thakar (DIN:10218678) as Non - Executive Independent Director (Additional) of the company.

On the recommendation of Nomination and remuneration committee, Board has considered and approved, appointment of Ms. Nidhi Jayantibhai Thakar (DIN:10218678) as a Non-Executive Independent Director (Additional) of the company with effect from April 04, 2026

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in **Annexure II** enclosed herewith.

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3. Approved appointment of Mr. Dinesh Kumar Koli (DIN: 11647566) as Non – Executive Independent Director (Additional) of the company.

On the recommendation of Nomination and remuneration committee, Board has considered and approved, appointment of Mr. Dinesh Kumar Koli (DIN: 11647566) as a Non- Executive Independent Director (Additional) of the company with effect from April 04, 2026

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in **Annexure III** enclosed herewith.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Meeting started at 12:00 Noon and concluded at 12:30 PM.

Thanking you,

Yours faithfully,

FOR, MERCURY TRADE LINKS LIMITED



CHAPRAJBHAI VIKRAMBHAI ALGOTAR

Director

DIN: 10498037

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Annexure I

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached below as:

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Change in designation of Mr. Prashantbhai Nareshbhai Nayak (DIN: 11220150) from Executive Director to Managing Director for a period of five years starting from 04 th April, 2026 to 04 th April, 2031 subject to the approval of shareholders in upcoming General Meeting.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Prashantbhai Nareshbhai Nayak (DIN: 11220150) was appointed on July 30, 2025.
3.	Brief Profile (in case of appointment)	Mr. Prashant Nareshbhai Nayak has vast experience of trading. His experience in the company will add values in the business of the Company
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	We confirm that Mr. Prashantbhai Nareshbhai Nayak is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.
6.	Shareholding if any in the Company	NA

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Annexure II

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached below as:

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) as a Non - Executive Independent Director (Additional) of the company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) will be appointed as Non - Executive Independent Director (Additional) of the company with effect from April 04, 2026.
3.	Brief Profile (in case of appointment)	Ms. Nidhi Thakar is a Company Secretary with 10+ years' experience in corporate law, governance, and compliance. She advises boards, ensures seamless statutory compliance, and supports risk and audit oversight.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	We confirm that Ms. Nidhi Jayantibhai Thakar is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.
6.	Shareholding if any in the Company	NA

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Annexure III

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached below as:

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Kumar Koli (DIN: 11647566) as a Non - Executive Independent Director (Additional) of the company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Dinesh Kumar Koli (DIN: 11647566) will be appointed as Non - Executive Independent Director (Additional) of the company with effect from April 04, 2026.
3.	Brief Profile (in case of appointment)	Mr. Dinesh Kumar Koli is committed to acting in the best interests of all stakeholders and contributing to the sustainable growth and long-term success of the Company.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	We confirm that Mr. Dinesh Kumar Koli is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.
6.	Shareholding if any in the Company	NA