



MERCURY EV-TECH LIMITED

December 12, 2025

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code: 531357 | Scrip Name: MERCURYEV

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on today, Friday, December 12, 2025 has appointed Ms. Krishna Tejashkumar Naik, a qualified Company Secretary (Membership No. A45523), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. December 13, 2025.

The details relating to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, MERCURY EV-TECH LIMITED

JAYESH RAICHANDBHAI. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01631093)



Annexure-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in key managerial personnel.

Sr.no	Particulars	Details
1	Name	Ms. Krishna Tejashkumar Naik
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment. Appointed as a Whole Time Company Secretary and Compliance Officer & Key Managerial Personnel w.e.f. December 13, 2025.
2	Date of appointment	December 12, 2025
3	Brief Profile (In case of Appointment)	She is as Associate Member of ICSI, having Membership No. A45523. She is having nine years of experience in Secretarial and Compliance Department. Besides being Company Secretary, she is holding a Degree of B.Com
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director(s) of the Company.