

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +917204141127

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**April 02, 2026**

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

**Scrip Code: 512415**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Annuben Vipulbhai Rathod (DIN: 11543050), who was appointed as a Non-Executive Non-Independent Director (Additional Director) of the Company with effect from March 18, 2026, has conveyed her inability to accept and assume the said office due to pre-occupations.

Accordingly, she has not taken charge of the position and shall not be considered as a Director of the Company.

Further, Mrs. Annuben Vipulbhai Rathod has confirmed that there are no other material reasons for not accepting the appointment other than those mentioned above.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For, Mercury Trade Links Limited**

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**Prashantbhai Nareshbhai Nayak**  
**Director**  
**DIN: 11220150**

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## Annexure A

**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:**

Particulars	Details
Name of Director	Mrs. Annuben Vipulbhai Rathod
Designation from which Resigned	Non-Executive Independent Director (Additional Director)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre- occupancy
Date of <del>appointment</del> /-cessation (as applicable) & term of appointment	02-04-2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL

## Annuben Vipulbhai Rathod

B - 104, Naiya -1, Behind Nisarg Megha Mall, S.P. Road Vatral, Ahmedabad - 382418

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April 02, 2026

To,  
The Board of Directors  
**MERCURY TRADE LINKS LIMITED**  
624, Solaris Business Hub, Naranpura,  
Bodakdev, Ahmedabad, Gujarat, India, 380054

**Subject: Intimation of Non-Acceptance of Office of Director**

Dear Sir/Madam,

I, Annuben Vipulbhai Rathod (DIN: 11543050), would like to express my sincere gratitude to the Board of Directors for considering and approving my appointment as a Non-Executive Non-Independent Director (Additional Director) of the Company with effect from March 18, 2026, based on the recommendation of the Nomination and Remuneration Committee.

However, due to my **pre-occupations**, I regret to inform you that I am unable to accept and take up the said position.

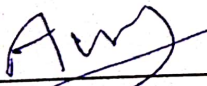
I further confirm that there is no other material reason for not accepting the appointment other than mentioned above.

I appreciate the trust and confidence reposed in me by the Board and convey my best wishes for the continued growth and success of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
\_\_\_\_\_  
Annuben Vipulbhai Rathod  
DIN: 11543050