

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

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

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +919106880417

July 07, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 512415

Sub: Outcome of Meeting of the Board of Directors held today i.e. Tuesday, July 07, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/Ma'am,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Tuesday, July 07, 2026 the Board of Directors noted/ approved inter-alia the following;

1. Appointment of M/s. Sarang Shivajirao Chavan and Associates as the Statutory Auditor of the Company.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Sarang Shivajirao Chavan and Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing general meeting of the company.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - A.**

2. Resignation of M/s Bhatt Shah Mekhia & Co., Chartered Accountants as the Statutory Auditor of the Company.

M/S Bhatt Shah Mekhia & Co., Chartered Accountants (Firm's Registration No. 129797W) have resigned as Statutory Auditor of the Company effective July 07, 2026. Copy of the resignation letter received are enclosed.

The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor.

Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - B.**

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The Board Meeting Commenced at 3.30 PM and concluded at 4:00 PM

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

Thanking You,

Yours faithfully,

For, Mercury Trade Links Limited

**PRASHANTBHAI NARESHBHAI NAYAK
MANAGING DIRECTOR
DIN: 11220150**

Encl- as above

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Annexure-A

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Sarang Shivajirao Chavan and Associates as Statutory Auditor

Name of the Company	Mercury Trade Links Limited
Name of the Auditor	M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants. (Firm's Registration No. 159649W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	w.e.f July 07, 2026
Brief profile	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants (FRN:159649W) is a well established in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable

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Annexure B

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of M/S. Bhatt Shah Mekhia & Co. as Statutory Auditor of the Company

Name of the Company	Mercury Trade Links Limited
Name of the Auditor	M/s. Bhatt Shah Mekhia & Co. Chartered Accountants. (Firm's Registration No. 129797W)
Reason for Change viz., appointment, resignation, removal, death or otherwise appointment,	Resignation due to pre-occupation.
Effective Date of resignation	w.e.f. July 07, 2026
Brief profile	Not Applicable
Term of Appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable

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

Subject: Resignation from Statutory Auditor

We, M/s. Bhatt Shah Mekhia & Co., Chartered Accountants, having our office at 1004, 10th Floor, Silicon Tower, Opp Axis Bank, Law Garden, Ahmedabad, 380006, were appointed as the Statutory Auditors of the Company in Board Meeting held on November 11, 2025, till the conclusion of the ensuing General Meeting of the company.

We are tendering our resignation as Statutory Auditors of the Company with effect from July 07, 2026 due to the pre occupation in other professional work.

In view of the above regulatory requirement, and in the best interest of compliance and good governance, we hereby tender our resignation as the Statutory Auditors of MERCURY TRADE LINKS LIMITED with immediate effect, i.e. from July 06, 2026, and will no longer be able to continue as auditors of your Company. We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

A copy of this letter is being submitted to the Registrar of Companies (ROC) and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

For, Bhatt Shah Mekhia & Co.
Chartered Accountants
FRN: 129797W



CA Dipika Shah
Partner
Membership No: 600502
Date: 07.07.2026
Place: Ahmedabad



Annexure A

Sr. No	Particulars	Details
1	Name of the Company	Mercury Trade Links Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email:	M/s Bhatt Shah Mekhia & Co. 1004, 10 th Floor, Silicon Tower, Opp Axis Bank, Law Garden, Ahmedabad, 380006 8460532385 vivek@bsmco.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	November 11, 2025 expires at the conclusion of the ensuing General meeting of the Company. We have issued our Standalone Audit Report with unmodified opinion on the Audited Financial Statements for the year ended March 31, 2026 on May 28, 2026.
4.	Detailed reasons for resignation:	Due to pre-occupation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable

	<p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financials Statement /results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	Not applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. Signature of the authorized signatory.

Thanking You.

Yours faithfully,

For, Bhatt Shah Mekhia & Co.
Chartered Accountants
FRN: 129797W

Dipika

CA Dipika Shah
Partner

Membership No: 600502

Date: 07.07.2026

Place: Ahmedabad

