



MERCURY EV-TECH LIMITED

13th August, 2026

To, The Manager (Listing) BSE Limited Floor 25, P J Tower, Dalal Street, Mumbai – 400001 Scrip Code: 531357	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Name: MERCURYEV
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Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. SJV & Associates.

The information in regard to the above mentioned appointment in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

KRISHNA NAIK

Company Secretary



MERCURY EV-TECH LIMITED

ANNEXURE-1

Details regarding appointment of Secretarial Auditor pursuant to Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries
Membership No. / Certificate of Practice No. of Proprietor	FCS 14061 / COP No. 17088
Peer Review Certificate No.	3941/2023
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. SJV & Associates.
Date of appointment & term of appointment	August 13, 2026. Appointed to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 and to hold office until the conclusion of the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. Nisarg Sharma & Associates is a Peer Reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit, corporate governance and allied compliance and advisory matters. The firm holds Peer Review Certificate No. 3941/2023 issued by the Institute of Company Secretaries of India.