



MERCURY EV-TECH LIMITED

October 05, 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

Sub: Disclosure of Appointment of Non-Executive Director of the Company.

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, Monday, October 05, 2026 has appointed Mr. Shreyan Jigneshkumar Patel (DIN: 10493276) as an Additional Director of the Company as well as Non-Executive.

Details in accordance with the Listing Regulations read with the Master Circular are enclosed as per Annexure.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA
TEJASHKU
MAR NAIK

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TEJASHKUMAR NAIK
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KRISHNA NAIK

Company Secretary
(ACS-45523)

MERCURY
EV-TECH LIMITED



MERCURY EV-TECH LIMITED

Annexure

Appointment of Mr. Shreyan Jigneshkumar Patel Additional Director of the Company as well as Non-Executive Non-Independent Director.

Details as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI updated Master Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned as below:

Sr. No.	Details of event that need to be provided	Relevant Particulars
1	Reason for Change; viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Shreyan Jigneshkumar Patel (DIN: 10493276) as an Additional Director of the Company as well as Non-Executive Non-Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment ;	Additional Director under the Category of Non-Executive Non-Independent Director on the Board of Directors of the Company, with effect from this Board Meeting i.e. from October 05, 2026 subject to shareholders' approval and his term of appointment shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Mr. Shreyan Jigneshkumar Patel holds degree of Honorary Doctorate in Entrepreneurship – WPUNU (San Francisco, USA), BCA in AI/ML Technology – Amity University (Noida, India) and Machine Learning Certification – IIT Mumbai (Mumbai, India). He is having 3+ years' experience in the field of Manufacturing Ayurvedic medicines, natural powders, and natural cosmetics, Developing commercial EV chargers and advanced water ionizers, Producing unique, patented natural chemicals exclusive to the Indian market. His areas of expertise include Artificial Intelligence, Machine Learning, and business management, business strategy, commercial operations, manufacturing and business operations.
4	Disclosure of relationships between Directors (in case of appointment as Director)	There is no Relationship between Mr. Shreyan Jigneshkumar Patel and other Directors of the Company.
5	Affirmation that the Chairman being appointed is not debarred from holding the office of Director / KMP by virtue of any order of SEBI or any other such Authority.	We affirm that Mr. Shreyan Jigneshkumar Patel is eligible / not disqualified / not debarred by virtue of any order passed by SEBI or any other statutory authority from being appointed as Director of the Company.
6	Shareholding in Company	Nil

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