



MERCURY EV-TECH LIMITED

September 30, 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 under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

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 the shareholders at the 40th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 30, 2026 have considered and approved the appointment of M/s. Nisarg Sharma & Associates, (COP-17088) (PRCN: 3941/2023) Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for a period of 5(five) consecutive years commencing from F.Y. 2026-27 to the Financial Year 2030-31.

The disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-I to this letter.

Kindly take the same on the record and oblige.

Yours faithfully,

For, MERCURY EV-TECH LIMITED

KRISHNA
TEJASHKU
MAR NAIK
KRISHNA NAIK
Company Secretary
ACS: 45523

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2026.09.30
17:08:50 +05'30'



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

Sr. No.	Particulars	Details of Information
1	Name of Secretarial Auditor	M/s. Nisarg Sharma & Associates, Practising Company Secretaries.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	Appointment has been approved by shareholders in their meeting held on 30.09.2026.
4	Term of Appointment	Appointed as Secretarial Auditors of the Company for the first term of five (5) consecutive years, from the financial years 2026-27 to 2030-31.
5	Brief Profile (in case of appointment)	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.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KRISHNA
TEJASHKU
MAR NAIK

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2026.09.30
17:10:05 +05'30'