



# 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: Outcome of Board Meeting held on Monday, October 05, 2026.**

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. Monday, October 05, 2026 has interalia:

1. Approved appointment of Mr. Shreyan Jigneshkumar Patel (DIN: 10493276) as an 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.
2. Accepted the resignation of Mr. Lalit Vitthal Waankhede (DIN: 00556938) from the position of Non-Executive Director of the Company with effect from October 05, 2026.

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

The Board Meeting commenced at 4.00 p.m. and concluded at 05.00 p.m. You are requested to take note of the above.

You are requested to take note of the above.

Thanking You

Yours Faithfully

**For MERCURY EV-TECH LIMITED**

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**KRISHNA NAIK**

Company Secretary  
(ACS-45523)



# MERCURY EV-TECH LIMITED

## Annexure-A

### 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, <del>reappointment,</del> 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/ <del>re-appointment/</del> 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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# MERCURY EV-TECH LIMITED

## Annexure-B

### Resignation of Mr. Lalit Vitthal Waankhede (DIN: 00556938) as Non-Executive 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. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>                    | Resignation of Mr. Lalit Vitthal Waankhede (DIN: 00556938) as Non-Executive Director due to the reasons as provided in his resignation letter enclosed herewith. |
| 2       | Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>terms of appointment /re-appointment;</del> | With effect from October 05, 2026.                                                                                                                               |
| 3       | Brief Profile (in case of appointment);                                                                                     | Not Applicable                                                                                                                                                   |
| 4       | Disclosure of relationships between Directors (in case of appointment as Director)                                          | NIL.                                                                                                                                                             |
| 5       | Information as required pursuant to BSE Circular with ref No. LIST/COMP/14/2018-19 dated June 20, 2018                      | Not applicable                                                                                                                                                   |
| 6       | Shareholding, if any, in the company                                                                                        | NIL.                                                                                                                                                             |

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To,  
Board of Directors  
**Mercury EV-Tech Limited**  
Block No. 28, National Highway No.8,  
Manglege, Vadodara - 391243,  
Gujarat, India.

Date: 08 June 2026

**Subject: Resignation from the Position of Non-Executive Director of the Company**

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Director of Mercury EV-Tech Limited and from the membership of the Committees of the Board on which I served.

The resignation is being tendered due to pre-occupation.

I would like to thank to the Board, management, and fellow directors for their cooperation and support extended to me during my tenure. I wish the Company continued success in the future.

Thanks and Best regards



**Lalit Vitthal Waankhede**  
Non-Executive Director  
DIN: 00556938

Accepted. w.e.f. 05/10/2026

