



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 Resignation 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 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.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For MERCURY EV-TECH LIMITED

KRISHNA
TEJASHKUMAR
R NAIK

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2026.10.05
17:27:26 +05'30'

KRISHNA NAIK

Company Secretary
(ACS-45523)

MERCURY
EV-TECH LIMITED



MERCURY EV-TECH LIMITED

Annexure

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. appointment, reappointment, resignation, removal, death or otherwise;	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 appointment/re-appointment/ cessation (as applicable) & terms of appointment /re appointment;	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.

KRISHNA
TEJASHKU
MAR NAIK

Digitally signed by KRISHNA
TEJASHKU MAR NAIK
Date: 2026.10.05 17:27:41 +05'30'

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

