

Date: 04.07.2022

BSE Limited Department of Corporate Services, PhirozJeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata-700001</u>
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Independent Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, appointed Mr.Rajvirendra (DIN:06770931) as an Additional Director (Category : Non- Executive Independent Director) and Ms.Sysha Kumar (DIN:01670699) as an Additional Director (Category : Non- Executive Independent Women Director) on the Board of the Company for a term of 5 (Five) years subject to the approval of the shareholders. The Appointment shall take effect from July 4, 2022.

Mr.Rajvirendra and Ms.Sysha Kumar are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority and also submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements).

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

Thanking you,

Yours truly,
For **Mewat Zinc Limited**



J. P. Gupta
Managing Director
DIN : 00253529

Annexure -I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SR.NO.	DISCLOSURE REQUIREMENTS	MR. RAJVIRENDRA DIN:06770931	MS. SYSHA KUMAR DIN:01670699
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment	Appointment
2	Date of Appointment and term of Appointment	Mr.Rajvirendra,appointed as an Additional Director (Category : Non-Executive Independent Director) of the Company with immediate effect for a term of Five years subject to approval of the shareholders	Ms.Sysha Kumar, appointed as an Additional Director (Category : Non-Executive Independent Women Director) of the Company with immediate effect for a term of Five years subject to approval of the shareholders
3	Brief Profile (in case of appointment)	Attached	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr.Rajvirendra and the other members of the Board.	There are no inter-se relations between Ms.Sysha and the other members of the Board.



RAJVIRENDRA SINGH RAJPUROHIT

FCS, M.COM

A Proud Member of the Institute of Company Secretaries of India and A Post Graduate from MGSU, Bikaner Rajasthan. Practicing in the field of corporate law, Capital Restructuring, NCLT, Legal Due-Diligence and Corporate Secretarial Compliances having more than 10 years of Experience in the field of Secretarial and Legal.

He is the founder of M/s. R S Rajpurohit & Co, Company Secretaries Firm, which is serving since last 6 years. He is Experienced Company Secretary with a demonstrated history of working in the financial services industry. Skilled in Negotiation, liaison, Management, FEMA and Due Diligence. Strong administrative professional. He has wide exposure of appearance in the Tribunal such as NCLT, SAT, office of Regional Director and time bound Commitment made him a achiever . He is also acting as Independent Director of Listed Company and executive director in his owned private limited company.

He is actively associated with The Institute of Company Secretaries of India (ICSI). Currently, he is serving as member of Bhayander Chapter Committee of The Institute of Company Secretaries of India (ICSI). In addition to aforesaid, Mr. Rajpurohit has keen interest in taking regular lectures and seminar on corporate laws and had also contributed the young professional and students at Chapter level.

