

Date: 04.07.2022

<b>BSE Limited</b> Department of Corporate Services, PhirozJeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b><u>Kolkata-700001</u></b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment, Resignation and Change in designation of 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 in its meeting held on July 4, 2022, on the recommendation of Nomination and Remuneration Committee has appointed Mr.GopalRamcharndraZanwar (DIN:09537969), Whole-Time-Director designated as Managing Director subject to the approval of the shareholders and Mr.KiranShamsundarZanwar(DIN:09653402) as Additional Director (Category : Non-Executive Director) on the Board of the Company.

Mr.GopalRamcharndraZanwar and Mr.KiranShamsundarZanwar 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

Further Board on the same meeting has accepted the resignation of Mr. Jai Prakash Gupta (DIN:00253529), Managing Director with effect from closing of office hours of July 4, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Thanking you,  
Yours truly,

For **Mewat Zinc Limited**

  
**Neena Gupta**  
**Director & CFO**  
**DIN : 002535292**

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

<b>SR.NO.</b>	<b>DISCLOSURE REQUIREMENTS</b>	<b>MR. GOPAL RAMCHARNDRA ZANWAR DIN:09537969</b>	<b>MR. KIRAN SHAMSUNDAR ZANWAR DIN:09653402</b>
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Change in Designation	Appointment
2	<b>Date of Appointment and Term and Conditions</b>	July 4, 2022 subject to the approval of shareholders.	July 4, 2022 With immediate effect
3	<b>Brief Profile (in case of appointment)</b>	Attached	Attached
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA	NA

<b>SR.NO.</b>	<b>DISCLOSURE REQUIREMENTS</b>	<b>MR. JAI PRAKASH GUPTA DIN:00253529</b>
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Resignation
2	<b>Date of Cessation</b>	After closing of working hours of July 4, 2022
3	<b>Brief Profile (in case of appointment)</b>	Not Applicable
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



Mr. Kiran Zanwar holds a Bachelor's degree in mechanical engineering from Pune University. He has more than 20 years of experience in the field of Operations, Business Excellence, Production/ Manufacturing, Engineering, Project Management, New Product Development, Vendor management and Business Development.

He has expertized knowledge of analysing problems to see how mechanical and thermal devices might help solve a particular problem, design or redesign mechanical and thermal devices or subsystems, using analysis and computer-aided design. He also deals in investigating equipment failures to diagnose faulty operation and recommend remedies, develop and test prototypes of devices, analyze the test results and change the design or system, oversee the manufacturing process for the device