



MEWAT ZINC LIMITED

Ref: MZL/CSE/2022/

Corporate Identity Number : L27204DL1991PLC046120

Date: 30.03.2022

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001

Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 30th March, 2022 i.e. today has taken the following decision in addition to the other routine matters.

1. Appointment of Mr. Gopal Ramchandra Zanwar, Additional Director (Executive Director)

The Board has appointed Mr. Gopal Ramchandra Zanwar (DIN: 09537969), as an "Additional Director (Executive Director)" on the Board of the Company with effect from 4th April, 2022, subject to approval of the Shareholders of the Company.

Mr. Gopal Ramchandra Zanwar will be an Additional-Executive Director and he is not related to the Promoter or Promoter Group.

Further Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018; this is to confirm that Mr. Gopal Ramchandra Zanwar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs or any other such authority.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, brief profile of Mr. Gopal Ramchandra Zanwar is attached as **ANNEXURE-A.**

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:30 P.M.

The above is for your kind information and records please.

Thanking You

Your Sincerely

For **Mewat Zinc Limited**


J.P. Gupta
Managing Director
DIN:00253529



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 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MR. GOPAL RAMCHANDRA ZANWAR
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation & term of appointment	30th March, 2022 Appointed as Executive Director w.e.f 4th, April, 2022 subject to the approval of shareholders
3	Brief Profile (in case of appointment)	Mr. Gopal Ramchandra Zanwar is a 48 years old Indian Resident. He holds degree of Diploma in Product Technology from Board of Technical Examinations, Maharashtra State.
4	Disclosure of relationships between directors	None

