



Date: 04- OCT- 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: In reference to the email received on 1st Oct, 2024 and 4th Oct, 2024 regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 540150

Dear Sir/Madam,

Pursuant to the email received on 1st Oct, 2024 and 4th Oct, 2024 regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 in respect to the resignation of Mr. Chandragupt Singh Chauhan (DIN: 09018039) vide resignation letter dated September 29, 2024, has tendered his resignation from the Directorship in the Company.

Further, we would like to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-I** along with the resignation Letter enclosed in **Annexure II**.

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,
FOR MEWAR HI-TECH ENGINEERING LIMITED

CHATRSINGH HARISINGH RATHORE
MANAGING DIRECTOR
DIN: 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

Encl: Annexure-I & II

ANNEXURE-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Name of Directors	Chandragupt Singh Chauhan
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation due to pre-occupation and other personal commitments.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 29 th September, 2024.
3	Brief profile (in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure II .
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Chandragupt Singh Chauhan (DIN: 09018039), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

FOR MEWAR HI-TECH ENGINEERING LIMITED

(CHATRSINGH HARISINGH RATHORE)
MANAGING DIRECTOR
DIN: 01748904

Date: 29th September, 2024

To,
The Board of Directors,
Mewar Hi-Tech Engineering Limited
1, Hawa Magri, Industrial Area, Sukher,
Udaipur, Rajasthan-313001

Subject: Resignation as an Independent Director of Mewar Hi-Tech Engineering Limited ('Company')

Dear Board Members, At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

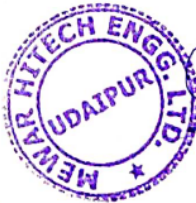
Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective immediately from the closure of business hours on 29th September, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company and from the member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every Success in future.

Thanking you,
Yours truly,

Received & Accepted



30/9/24

Summan

(Chandragupt Singh Chauhan)
Independent Director
DIN: 09018039

Summan