



08-OCT-2024

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

Re: In reference to the email received on 7th October, 2024 at 10:31 AM and the Corporate Announcement submitted by our Company dated 05-Oct-2024 at 08:03:00 PM .

Ref: Scrip Code: 540150

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held 5th October, 2024, has appointed Mrs. Krati Maheshwari (DIN: 09611183), as the Non-Executive Additional Independent Director of the Company not liable to retire by rotation w.e.f. 5th October, 2024 only.

We have received the following discrepancy in this regard:-

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Appointment details not informed to exchange within 12 hours from the effective date of appointment.

Clarification with Explanation:- By this letter we would like to clarify the exchange that by mistake the date was mentioned 1st October, 2024 instead of 5th October, 2024. It is typing and clerical mistake. The appointment effective date is 5th October, 2024 only, on which the Board Meeting was held at 4:30 PM. by mistake it was mentioned 1st October, 2024.

We have intimated the Exchange on the same date on which the appointment was made and became effective.

We request your Good Office to kindly consider the same.

This is for your information and records please.

Thanking you,

Yours truly,
for **MEWAR HI-TECH ENGINEERING LIMITED**

Somali Jain
Company Secretary & Compliance Officer

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