



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004
Phone : 09999972371, Fax : 0129-2307422



Date: 09th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of appointment of Cost Auditor for the Financial Year 2024-25 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 531810; Scrip Id – METALCO

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Board of Directors of the Company in their meeting held today i.e. 09th July, 2024, approved the appointment of Shri Ramawatar Sunar, Cost Accountant as Cost Auditor of the Company for the financial year 2024-25.

The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, are given as follows:

Sr. No.	Particulars	Details
1	Reason for Change Viz., Appointment, re-appointment , resignation, removal, death or otherwise	Appointment as the Cost Auditor of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) and terms of appointment/ re-appointment	Date: 09 th July, 2024 Appointment of Cost Auditor for the Financial year 2024-25
3	Brief profile	Shri Ramawatar Sunar, Cost Accountant is one of the senior most members (M. No. 10567) of the Institute of Cost Accountant of India and is having COP for the last 16 years. Earlier, he had been working in a Central Government Public Sector Undertaking at very senior position in Finance and Accounts Department. Now he is solely conducting Cost Audit of several other Companies for the last more than 13 years.

4	Disclosure of relationships between directors	Not applicable
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The meeting of Board of Directors commenced at 03:00 P.M. (IST) and concluded at 4:40 P.M. (IST).

You are requested to take the aforesaid information on your record.

Thanking you,
Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary and Compliance Officer