



05-OCT-2024

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

Re: Intimation of appointment of Non-Executive Independent Director in the Company under regulation 30 of the SEBI (LODR) Regulation, 2015.

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 today i.e. 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. 1st October, 2024.

It is further informed that Mrs. Krati Maheshwari is also hereby appointed as the member of Audit Committee and Nomination & Remuneration Committee of the Company. The changes in the composition of Audit Committee and Nomination And Remuneration Committee is enclosed in **Annexure II**.

The required details as per Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

This is for your information and records please.

Thanking you,

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

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

Enclosed: Annexure I & II

ANNEXURE-A

Brief profile of Mrs. Krati Maheshwari (DIN: 09611183) Non-Executive Additional Independent Director

Name of Director	Mrs. Krati Maheshwari
DIN Number	09611183
Date of Birth & Age	06/05/1992 & 32 Years
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable)	01-10-2024
Qualification	Company Secretary from the Institute of Company Secretaries of India.
Expertise in specific functional area	Mrs. Krati Maheshwari is a Qualified Company Secretary from the Institute of Company Secretaries of India and having more than five years of experience in the field of Secretarial Compliance of the Companies.
Terms and Conditions of appointment	Appointment as the Non-Executive Additional Independent Director of the Company w.e.f 01.10.2024, subject to the approval of Shareholders of the Company not liable to retire by rotation.
Brief profile(in case of appointment)	Mrs. Krati Maheshwari is a Qualified Company Secretary from the Institute of Company Secretaries of India and having more than five years of experience in the field of Secretarial Compliance of the Companies.
Number of shares held in the Equity share capital of the Company	NIL
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
Directorship in other Companies	Oneclick Logistics India Limited
Committee and Executive positions held in other Companies.	Member in Audit Committee & Nomination & Remuneration Committee. Chairperson in Stakeholders Relationship Committee
Information as required pursuant to BSE Circular ref no.LIST/COMP/14/2018 19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

Annexure II.

The details changes in the composition of Audit Committee and Nomination And Remuneration Committee of the Company are as follows:-

1. Audit Committee:-

Name	Designation
Mr. Ghanshyam Joshi	Chairman/Non- Executive & Independent Director
Mrs. Reena Rathore	Member/Executive Director
Mrs. Krati Maheshwari	Member/Non- Executive & Independent Director

2. Nomination And Remuneration Committee

Name	Designation
Mr. Ghanshyam Joshi	Chairman/Non- Executive & Independent Director
Mrs. Reena Rathore	Member/Executive Director
Mrs. Krati Maheshwari	Member/Non- Executive & Independent Director