



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 - 400001

Sub: Intimation of change in composition of the Board in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. 09th July, 2024, inter alia, have considered and approved the following:

1. Re-appointment of Mr. Ramesh Chander Khandelwal (DIN: 00124085) as Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01st October, 2024, subject to approval of the members of the Company at the ensuing 30th Annual General Meeting of the Company.

A detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed in **Annexure A**.

2. Re-Appointment of Mr. Pramod Khandelwal (DIN: 00124082) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01st October, 2024, subject to approval of the members of the Company at the ensuing 30th Annual General Meeting of the Company.

A detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed in **Annexure B**.

3. Appointment of Ms. Aanchal Gupta (DIN: 10692929) as an Additional Director in the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with immediate effect, subject to approval of members at the ensuing 30th Annual General Meeting of the Company.

A detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure C**.

We hereby confirm that Mr. Ramesh Chander Khandelwal, Mr. Pramod Khandelwal and Ms. Aanchal Gupta are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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 & Compliance Officer

Encl: A/a

Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ramesh Chander Khandelwal (DIN: 00124085) as Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01 st October, 2024, subject to approval of the members of the Company at the ensuing 30 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment: 01 st October, 2024 Term - 3 Years (commencing from 01 st October, 2024 to 30 th September, 2027)
3	Brief profile	Mr. Ramesh Chander Khandelwal is a Mechanical Engineer. He takes care of manufacturing function and also decides on key technical aspects of operations. His technical expertise in C.R. manufacturing and galvanising has helped the company in substantially improving the efficiencies with minimum investments in infrastructure.
4	Disclosure of relationships between directors	Mr. Ramesh Chander Khandelwal is not related inter-se to any other Director of the Company.

Annexure B

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pramod Khandelwal (DIN: 00124082) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 01 st October, 2024, subject to approval of the shareholders of the Company at the ensuing 30 th Annual General Meeting of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 01 st October, 2024 Term - 3 Years (commencing from 01 st October, 2024 to 30 th September, 2027)
3	Brief profile	Mr. Pramod Khandelwal is a Chartered Accountant having an extensive experience in working and overseeing Commercial, Financial, and Marketing functions. His rich experience and knowledge of auto components and consumer durables markets coupled with his ability to control and look after all the financial, commercial and marketing aspect of the Company, have played a pivotal role in the company's proactive strategic decision making and conquering goals in springing competition.
4	Disclosure of relationships between directors	Mr. Pramod Khandelwal is not related inter-se to any other Director of the Company.

Annexure C

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aanchal Gupta (DIN: 10692929) as an Additional Director in the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with immediate effect, subject to approval of members at the ensuing Annual General Meeting of the Company
2	Date of appointment /re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: 09 th July, 2024 Term - 5 Years (commencing from 09 th July, 2024 to 08 th July, 2029)
3	Brief profile	<p>Ms. Aanchal Gupta is a seasoned professional with over 16 years of experience in finance, costing analysis, corporate governance, and risk management. She is an accomplished Cost accountant from the Institute of Cost and management accountants of India, Delhi, and a Bachelor's degree in Commerce from the University of Delhi. She is also holding post-graduation diploma in business administration, finance from Symbiosis centre for distance learning.</p> <p>Ms. Gupta began her career with JBM Industries limited, where she honed her skills in financial analysis and management. Over the years, she has held senior management positions in several leading companies, including EY and Alstom where she played a pivotal role in driving growth and ensuring regulatory compliance.</p>
4	Disclosure of relationships between directors	Ms. Aanchal Gupta is not related inter-se to any other Director of the Company.