



# METAL COATINGS (INDIA) LTD.

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



Date: 09<sup>th</sup> July, 2024

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

**Sub: Intimation of appointment of Secretarial 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. 09<sup>th</sup> July, 2024, approved the appointment of M/s CPA & Co., Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

The details as 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., Ap pointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as the Secretarial Auditor of the Company
2	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> and terms of appointment/ <del>re-appointment</del>	Date: 09 <sup>th</sup> July, 2024 Appointment of Secretarial Auditor of the Company for the financial year 2024-25 to conduct the secretarial audit.
3	Brief profile	As per Annexure A
4	Disclosure of relationships between directors	Not applicable

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**

Encl: A/a

## Annexure A

1. CPA & CO., (formerly known as M/s Manju Laur & Associates) was initially started as a Proprietorship Firm on 5<sup>th</sup> August, 2013 and was later reconstituted as a Partnership Firm on 20<sup>th</sup> February, 2015. It is a Practicing Company Secretary firm currently operating from Gurgaon and registered with the Institute of Company Secretaries of India (ICSI).
2. CPA & CO., render specialized and innovative professional services with speed, accuracy and reliability. CPA & CO., support innovation & respect time & efforts of others as well. CPA & CO., practice “value for money” concept & hence are concerned about their client’s well-being.
3. CPA & CO., provide efficacious services in area of Corporate Laws, Foreign Exchange Laws, Intellectual Property Rights (IPR’s), Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring, NCLT Litigations, SAT Appeals & other consultancy services to clients.