

#### 05-OCT-2024

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

# Re: Intimation of appointment of CA Harshil Kothari as the Internal Auditor 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. 5<sup>th</sup> October, 2024, has appointed Mr. Harshil Kothari ,as the Internal Auditor of the Company for the year 2024-25.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Kindly take the same on your record and oblige us.

Thanking you,

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

Chatarsingh Harisingh Rathore Managing Director DIN:- 01748904

Enclosed: Annexure I

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

Regd. Office & Works : 1-Hawa Magri Industiral Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235 Website : www.kingsoncrusher.com, www.mewarhitech.com, E-mail : kingson\_mewar@rediffmail.com, marketing@kingsoncrusher.com

### ANNEXURE-I

## Details as required under regulation 30 of listing regulations read with SEBI circular <u>SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123</u>

S.No	Disclosure Requirement	Details
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment to comply with the provisions of the Companies Act, 2013
2	Effective Date of appointment	Appointment in the Board Meeting held on 5 <sup>th</sup> October, 2024, to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile( in case of appointment)	Mr. Harshil Kothari is a Chartered Accountant in practice and having more than five years of experience in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA

## Appointment of Internal Auditor