

Date: 04.07.2022

<b>BSE Limited</b> Department of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b><u>Kolkata-700001</u></b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company**

Dear Sir,

This is to inform you that the subsequent to resignation of Statutory Auditors M/s GGPS & Associates, Chartered Accountants, the Board of directors based on the recommendation of the Audit Committee of the Company, at its meeting held on 4th July, 2022 has recommended for approval of members for the appointment of M/sJoshi Loya&Co, Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused due to resignation of the Statutory Auditor.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup>September, 2015 are attached as Annexure-I.

Thanking you,

Yours truly,  
For **Mewat Zinc Limited**

  
**J. P. Gupta**  
Managing Director  
DIN : 00253529



Sr. No.	Particulars	Details
1	Name of the Auditors	M/s. JOSHI LOYA & CO., Chartered Accountants
2	Reason for Change	<p>Pursuant to Section 139(8) of Companies Act, 2013, M/s GGPS &amp; Associates, Chartered Accountants, were appointed, by the shareholders of the Company at the AGM held on 29<sup>th</sup> July, 2019, as Statutory Auditors of the Company for a term of 5 consecutive years.</p> <p>M/s GGPS &amp; Associates, Chartered accountants, have resigned from the office as Statutory Auditor due to change in management.</p> <p>Accordingly, the Board has filed the Casual Vacancy caused due to resignation of the Statutory Auditor at its meeting held on July 04, 2022, by approving the appointment of M/s Joshi Loya &amp; Co., Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing AGM of the Company.</p>
3	Date of Appointment & Terms of Appointment	For a period of 5 consecutive years from the conclusion of ensuing AGM of the Company till the conclusion of 34 <sup>th</sup> AGM of the Company.
4	Brief Profile	<p>M/s Joshi Loya &amp; Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. Its office is situated at Pune.</p> <p>It is a professional organization with experience in Statutory audits of Nationalised Banks, Concurrent audits of Nationalised Banks, Private companies, Internal audits of PSUs and Other audit &amp; managements consultancy assignments</p>

