



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Date: 04.07.2022

BSE Limited Department of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata-700001</u>
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Mrs. Neena Gupta, Director and CFO

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Board of Directors on its meeting held on 4th July has accepted the resignation of Mrs. Neena Gupta (DIN:00253592) Director & CFO of the Company with effect from closing of office hours of July 4, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

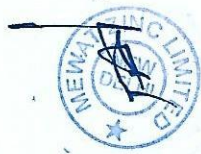
Thanking you,

Yours truly,
For **Mewat Zinc Limited**

J. P. Gupta
Managing Director
DIN : 00253529

Annexure-A

SR. NO.	DISCLOSURE REQUIREMENTS	MRS. NEENA GUPTA DIN:00253592
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2	Date of Cessation	After closing of office hours of July 4, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Dated : 04.07.2022

To,

The Board of Directors
Mewat Zinc Limited
1/24, Bansi House,
Asaf Ali Road,
New Delhi - 110 002

Sub: Resignation from the office of Director and Chief Financial Officer (CFO) of the Company

Dear Sir(s),

Due to change in the Management of the Company through Open Offer under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Neena Gupta, hereby tender my resignation from the office of the Independent Director of the Company with effect from 04.07.2022 after closing of the office hours.

I would like to convey my deep sense of appreciation and feelings of gratitude for the support I received from all other Directors on the Board during the period of my association with the Company.

Further I would also request you to complete all the formalities with regard to my resignation including filing of required return / form with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges and such other authorities as may be required under the law, rules and regulations

Thanking You,

Yours Truly



NEENA GUPTA
DIN : 00253592
ADD: B-3/65, BLOCK NO. B-3,
SAFDARJUNG ENCLAVE,
NEW DELHI-110029