



# MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Date: 20.07.2022

<b>BSE Limited</b> Department of Corporate Services, PhirozJeejeebhoy 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: Corrigendum to the letter dated July 4, 2022**

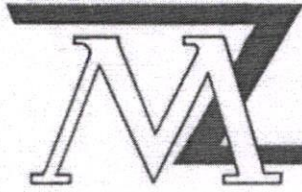
**Ref.: Outcome of the Board Meeting filed vide letter dated 4<sup>th</sup> July, 2022**

**Dear Sir,**

Please refer to our letter dated July 4, 2022, Outcome of Board meeting Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Post submission of the outcomes to the Exchange, an inadvertent error has been noticed in date of appointment of Mr. Gopal Ramcharndra Zanwar, Ms. Sysha Kumar and Mr. Rajvirendra, wherein the date of Appointment has been inadvertently mentioned as 5<sup>th</sup> July, 2022 instead of 4<sup>th</sup> July, 2022.

The Revised date of appointment in Point no.6, 8 and 9 should be read as under :

- 6. The Board on the recommendation of Nomination and Remuneration Committee has appointed Mr.Gopal Ramcharndra Zanwar (DIN : 09537969), as "Managing Director" of the Company with immediate effect from 4th July, 2022 up to 3rd July, 2027 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.**
- 8. The Board on the recommendation of Nomination and Remuneration Committee has appointed Ms. Sysha Kumar (DIN:01670699), Additional Director (Category: Non Executive Independent Women Director)" on the Board of the Company, with immediate effect from 4th July, 2022 up to 3rd July, 2027 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.**
- 9. The Board on the recommendation of Nomination and Remuneration Committee has appointed Mr. Rajvirendra (DIN:06770931), Additional Director (Category: Non Executive Independent Director)" on the Board**



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of the Company, with immediate effect from 4th July, 2022 up to 3rd July, 2027 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

We sincerely regret the inconvenience caused to you.

Thanking you,

Yours faithfully,  
For **Mewat Zinc Limited**

**Gopal Zanwar**  
**Managing Director**  
**DIN: 09537969**