

### SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As Mewat Zinc Limited) CIN: L74110DL1991PLC046120

Ref: STL/BSE/2023/ Date: February 10, 2023

#### **BSE Limited**

The Department of Corporate Services 25<sup>th</sup> Floor, PhirozeJeejeebhoy Tower, Dalal Street,

**Mumbai-400001** 

# **Company Stock Code- 513496**

Subject:- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Bharti Jhadav has been appointed as Internal Auditor of the Company on the recommendation of Audit Committee with immediate effect.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The above is for your kind information and records please.

Thanking You

Yours Sincerely

For SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar Managing Director DIN: 09537969



## SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As <u>Mewat</u> Zinc Limited) CIN: L74110DL1991PLC046120

## Annexure-A

| SR. NO. | DISCLOSURE<br>REQUIREMENTS  | MS. BHARTI JADHAV   |
|---------|---|---|
| 1       | Reason for change viz.<br>Appointment, Resignation,<br>Removal, Death or otherwise            | Appointment   |
| 2       | Date of Appointment   | February 10, 2023   |
| 3       | Brief Profile<br>(in case of appointment)   | Ms. Bharti Jadhav is a 31 years old Indian Resident. She holds degree of Masters in Commerce passed out from Pune University (Maharashtra State) having more than five years of expertise knowledge in the field of Finance and accounting. |
| 4       | Disclosure of relationships<br>between directors<br>(in case of appointment of a<br>director) | Not Applicable  |