



**SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)  
CIN: L74110PN1991PLC223919

Date: February 10, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

**Company Scrip Code- 513496**

**Subject: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sysha Suresh Kumarwe (DIN: 01670699), vide resignation letter dated **February 09, 2024** has tendered her resignation due to other professional commitments from the Board of Director as Independent Women Director and as a member of the committees of the Company, with effect from end of business hours on **February 13, 2024**.

While taking note of the above, it is further confirmed that there are no other material reasons other than those mentioned above for her resignation and we record and appreciate Mrs. Sysha Suresh Kumar for the valuable contribution and guidance provided by her during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mrs. Sysha Suresh Kumar is enclosed herewith as Annexure – II.

We request you to take the above information on record.

Thanking you,  
Yours Sincerely  
For **Sizemasters Technology Limited**  
(Formerly known as Mewat Zinc Limited)

**Ms. Aishwarya Parwal**  
**Company Secretary and Compliance Officer**

Encl: as above

**Annexure-I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mrs. Sysha Suresh Kumar (DIN: 01670699) as a Women Independent Director of the Company, w.e.f. end of business hours on February 13, 2024.
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	End of business hours on February 13, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure- II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Sysha Kumar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**Date: 09.02.2024**

To  
**Board of Directors  
Sizemasters Technology Limited  
Plot no 122/123, Subplot no 23,  
Ramtekdi Industrial Estate Hadapsar,  
Pune, Hadapsar I.E., Pune 411013**

Dear Sirs,

**Re: Resignation as Director from the Board of Directors of Sizemasters Technology Limited**

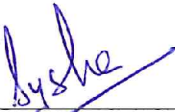
Due to my other professional commitments, I hereby tender my resignation as independent director from the board of directors of Sizemasters Technology Limited and as a member of the committees of the Company, with effect from end of business hours on February 13, 2024.

I will be happy to undertake all such actions as are required by the Company to give effect to the resignation, including providing all data/documents required, and assisting the Company with any filings that may need to be made by the Company in this regard.

I would appreciate your acknowledgement of the receipt of this resignation letter and submit the necessary forms with the office of the registrar of companies, and Stock Exchange and / or any other authority for completing the resignation process.

I would like to thank and convey my gratitude and appreciation for the support and co-operation received from the other members of the board of directors during my tenure and confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,  
Yours faithfully,



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**Sysha Kumar**  
**DIN: 01670699**