

Date: 3rd April, 2021

BSE Limited

Department of Corporate Services,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Subject: Appointment of Independent Director

Reference: Scrip Code: 513496

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on April 03, 2021 has appointed Mrs. Purnima Aggarwal (DIN: 09130985) as Additional Director (Independent) with effect from April 03, 2021 for a period of five years, subject to the approval of shareholders in the next Annual General Meeting of the Company.


We affirm that Mrs. Aggarwal is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached brief profile of Mrs. Aggarwal for your information and further dissemination.

Thanking you,

Yours truly,

For **Mewat Zinc Limited**



J. P. Gupta
Managing Director
DIN : 00352529



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

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 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MRS. PURNIMA AGGARWAL
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation & term of appointment	3 rd , April, 2021 Appointed as Non- Executive Independent Director for a term of 5 years
3	Brief Profile (in case of appointment)	Mrs. Purnima Aggarwal graduated from Chhatrapati Shahu Ji Maharaj University, Kanpur (UP). She has extensive experience in Marketing field.
4	Disclosure of relationships between directors	Mrs. Purnima Aggarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company

