



SIZEMASTERS TECHNOLOGY LIMITED
(Formerly Known As Mewat Zinc Limited)
CIN: L74110DL1991PLC046120

Date: May 25, 2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Company Stock Code- 513496

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Director at its meeting held on May 25, 2023 has inter alia, appointed Giriraj A. Mohta & Company, Company Secretaries, a peer reviewed sole proprietorship firm as the Secretarial Auditor of the Company for the F.Y. 2022-23 and onwards.

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 is attached as *Annexure A*.

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

MANUFACTURER OF: THREAD GAUGES, PLAIN GAUGES, MULTI GAUGING, TAPER GAUGES, SPLINE GAUGES, PCD & RELATION GAUGES

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Annexure-A

SR. NO.	Particulars	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Appointment	May 25, 2023 Giriraj A. Mohta & Company, Company Secretaries (Membership No. A50038, COP No. 18967) a peer reviewed sole proprietorship firm as Secretarial Auditor of the Company for the financial year 2022-23 and onwards.
3	Brief Profile (in case of appointment)	Giriraj A. Mohta & Company, Company Secretaries is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). The founder of the Firm Mr. Giriraj A. Mohta is been working for more than 5 (Five) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, etc. Name of the Firm: Giriraj A. Mohta & Company, Company Secretaries Office address: Office no. 704, Finswell, Next to Bajaj Finserv, Sakore Nagar, Viman Nagar, Pune-411014 MH Email id: csgmohta@gmail.com
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable