

Date: 04.07.2022

BSE Limited

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

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata-700001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Statutory Auditors M/s GGPS & Associates has tendered their resignation from the position of Statutory Auditors of the Company. The Company has accepted their resignation.

The information required under SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with resignation letter, are enclosed herewith.

Thanking you,

Yours truly,
For **Mewat Zinc Limited**


J. P. Gupta
Managing Director
DIN : 00253529





GGPS & Associates

Chartered Accountants

Dated : 04.07.2022

To,
The Board of Directors
Mewat Zinc Limited
1/24, Bansi House,
Asaf Ali Road,
New Delhi - 110 002

Sub: Resignation from the office of Statutory Auditors of the Company

Dear Sir(s,)

Due to change in the Management of the Company through Open Offer under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, M/s GGPS & Associates, Chartered Accountant, hereby tender our resignation from the office of the statutory auditors of the Company with effect from 04.07.2022 after closing of the office hours.

We would like to convey our deep sense of appreciation and feelings of gratitude for the support we received from the Company during the period of my association with the Company.

Further We would also request you to complete all the formalities with regard to our resignation including filing of required return / form with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges in the prescribed format and such other authorities as may be required under the law, rules and regulations.

Thanking You,

For GGPS & Associates
Chartered Accountants
Firm Regn. No. 052345N



(CA. Gaurav Gupta)
F.C.A
Partner
Membership No.524688



Office Address: UG-06, WESTEND MALL, DISTRICT CENTER, JANAKPURI, New DELHI-
110058 LANDMARK HYAT CENTRIC HOTEL AND JANAKPURI WEST METRO STATION
Email: gaurav.ca2010@gmail.com, Mob. No. 9711077487

**Format of information to be obtained from
the statutory auditor upon resignation**

Sl. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Mewat Zinc Limited
2.	Details of the statutory auditor	
	Name	M/s GGPS & Associates
	Address	UG-06, Westend Mall, District Centre, Janakpuri, New Delhi-110058
	Phone number	9711077487
	Email	cagauravgupta@ggps.info
3.	Details of association with the listed entity/ material subsidiary	
	Date on which the statutory auditor was appointed:	At 26th Annual General Meeting held on 29th July, 2019
	Date on which the term of the statutory auditor was scheduled to expire:	On the Conclusion of 31st Annual General Meeting to be held in the year 2024
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report for the quarter and year ended on 31st March, 2022 submitted on 23rd May, 2022
4.	Detailed reasons for resignation	Due to Change in Management of the Company
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed</p> <p><i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i></p> <p><i>Whether the lack of information would have significant impact on the financial statements/results.</i></p> <p><i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i></p> <p><i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i></p>	<p>Not Applicable</p>
7.	<p>Any other facts relevant to the resignation:</p>	<p>None</p>

Declaration

1. // We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. // We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory



Date: 04.07.2022

Place: Delhi