

Date: September 12, 2023

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

Subject: Intimation to Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that the Company has received approval as per the order passed by Regional Director, Northern Region – New Delhi – Ministry of Corporate Affairs dated July 05, 2023 confirming shifting of registered office from the "NCT of Delhi" to the "State of Maharashtra" on the basis of our application and have allowed us to alter the situation clause in the memorandum of association of the company.

Further, the Company has received Certificate of Registration of Regional Director order for change of Registered Office from the "NCT of Delhi" to the "State of Maharashtra" dated September 12, 2023.

Kindly take the same on record.

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

Gopal Zanwar Managing Director DIN: 09537969

Encl: Certificate of Registration of Regional Director order for Change of State



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

4,New Delhi,4th Floor IFCI Tower, 61,Delhi,110019,India

Corporate Identity Number: L74110PN1991PLC223919

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SIZEMASTERS TECHNOLOGY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Pune and such alteration having been confirmed by an order of Regional Director bearing the date 05/07/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

SIZEMASTERS TECHNOLOGY LIMITED

Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate, Hadapsar, Pune, Hadpsar I.E., Pune City, Pune-411013, Maharashtra, India

