



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

Date: April 27, 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>

Subject: Intimation of Incorporation of a Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that the Company has incorporated a Subsidiary Company named "PROTO D TECHNOLOGY PRIVATE LIMITED" on April 27, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure I.

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

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

Registered Office: 4873/5, 2ND Floor, Phatak Namak, Hauz Quzi Delhi, Central Delhi- 110006 India.

Pune Office: Plot No.123, Ramtekdi Industrial Estate, Hadapsar, Pune-411013. Tel:+9120268 16197/268 16168.Fax:+9120268222631

Email:sizemaster_1999@yahoo.com, info@sizemastersnet/mewatzinc@gmail.com

www.sizemasters.in/www.mewatzinc.com

Annexure I

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size turnover, etc.	PROTO D TECHNOLOGY PRIVATE LIMITED is incorporated, as a subsidiary of the Company on April 27, 2023. Authorised Capital : Rs. 1,00,000/- Size/Turnover : Not applicable (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	PROTO D TECHNOLOGY PRIVATE LIMITED is promoted by SIZEMASTERS TECHNOLOGY LIMITED. The promoter/ promoter group are interested in the company. The Company is yet to commence its business operations.
3.	Industry to which the entity being acquired belongs	The subsidiary is incorporated to manufacture, design, engineering and automation of automobiles and is yet to commence its business.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary is incorporated to carry on the business of Manufacturing and designing of automobile, engineering, Construction, Industrial equipments, designing and its automation. The business of subsidiary is in line with the main object of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the	Not Applicable

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	acquisition	
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 51,000/- (5,100 Equity Shares of Rs.10/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	51%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Proto D Technology Private Limited is incorporated in India and registered with Registrar of Companies, Pune at Pune on April 27, 2023 and is yet to commence its business operations. History and Turnover: Not Applicable.

For Sizemasters Technology Limited
(Formerly known as Mewat Zinc Limited)

Gopal Zanwar
Managing Director
DIN: 09537969

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