



# MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Date: 04.07.2022

<b>BSE Limited</b> Department of Corporate Services, PhirozJeejeebhoy Towers, Dalal Street, <b>Mumbai - 400001</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b><u>Kolkata-700001</u></b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company in its meeting held on July 4, 2022 has accepted the resignations of Mr.VirenderGoel (DIN:07140835), Mrs.Purniam Aggarwal (DIN:09130985) and Mr. Ashok Agarwal (DIN: 09237015) Independent Directors of the Company with effect from after closing of the office hours of July 4, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure A

Thanking you,

Yours truly,  
For **Mewat Zinc Limited**

  
  
**J. P. Gupta**  
**Managing Director**  
**DIN : 00253529**

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 9 September, 2015

<b>SR.NO.</b>	<b>DISCLOSURE REQUIREMENTS</b>	<b>MR. VIRENDER GOEL DIN:07140835</b>	<b>MRS. PURNIMA AGGARWAL DIN:09130985</b>	<b>MR. ASHOK AGARWAL DIN:09237015</b>
1	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Resignation	Resignation	Resignation
2	<b>Date of Cessation</b>	After closing of office hours of July 4, 2022	After closing of office hours of July 4, 2022	After closing of office hours of July 4, 2022
3	<b>Brief Profile (in case of appointment)</b>	Not Applicable	Not Applicable	Not Applicable
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None	None	None
5.	<b>Name of the listed entities in which resigning director hold, indicating the category of directorships, and membership of board committees, if any</b>	NIL	NIL	NIL

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 Independent Director 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, I, Virender Goel, hereby tender my resignation from the office of the Independent Director of the Company with effect from 04.07.2022 after closing of the office hours.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no other material reason for my resignation other than as stated above.

I would like to convey my deep sense of appreciation and feelings of gratitude for the support I received from all other Directors on the Board during the period of my association with the Company.

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

Thanking You.

Yours Truly



**VIRENDER GOEL**

**DIN : 07140835**

**ADD : A-75, HILLTOP APPTS.,  
FREEDOM FIGHTER ENCLAVE, I  
GNOU ROAD, NEW DELHI-110068**



Dated : 04.07.2022

To,

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

**Sub: Resignation from the office of Independent Director 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, I, Purnima Aggarwal, hereby tender my resignation from the office of the Independent Director of the Company with effect from 04.07.2022 after closing of the office hours.

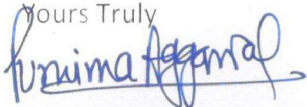
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no other material reason for my resignation other than as stated above.

I would like to convey my deep sense of appreciation and feelings of gratitude for the support I received from all other Directors on the Board during the period of my association with the Company.

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

Thanking You,

Yours Truly



**PURNIMA AGGARWAL**

**DIN : 09130985**

**ADD: A-2/27, SAFDARJUNG ENCLAVE,  
NEW DELHI- 110029**

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 Independent Director 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, I, Ashok Aggarwal, hereby tender my resignation from the office of the Independent Director of the Company with effect from 04.07.2022 after closing of the office hours.

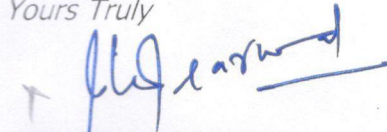
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no other material reason for my resignation other than as stated above.

I would like to convey my deep sense of appreciation and feelings of gratitude for the support I received from all other Directors on the Board during the period of my association with the Company.

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

Thanking You,

Yours Truly



**ASHOK AGGARWAL**  
**DIN : 09237015**  
**ADD: C-403, TAJ APARTMENTS,**  
**MAN SINGH, C.G.H.S LTD.,**  
**GAZIPUR, EAST DELHI,**  
**DELHI-110096**