

Date: February 13, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>	7, Lyons Range, <b>Kolkata-700001</b>

**Company Stock Code- 513496**

**Subject: -Appointment of Ms. Suvarna Ramchandra Shinde (DIN: 09751614) as an Additional Director (Category: Non-Executive, Independent Women Director) on the Board**

Dear Sir/Madam,

Please note that the Board of Directors of the Company has today, i.e. February 13, 2024, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Ms. Suvarna Ramchandra Shinde (DIN: 09751614) as an Additional Director (Category: Non-Executive, Independent Women Director) for a period of 5 (five) years with effect from February 13, 2024, subject to the approval of the Members of the Company.

Ms. Suvarna Ramchandra Shinde will be an Additional Non-Executive, Independent Women Director and she fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

Thanking You  
Yours Sincerely

**For SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)

  
**Gopal Zanwar**  
**Managing Director**  
**DIN: 09537969**



Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	DISCLOSURE REQUIREMENTS	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Category: Non-Executive Independent Women Director)
2.	Date of Appointment	February 13, 2024
3.	Brief Profile (in case of appointment)	Ms. Suvarna Ramchandra Shinde is a practicing Advocate and a member of Bar Council of India, law graduate from Pune University. She has more than 10 years of experience in the areas of litigation and advocacy in Civil, Criminal, Debt Recovery Tribunal (DRT), Arbitration, Consumer Forum, SARAFAESI Act, 2002 matters. Her expertise in field of Act and Section 138 of Negotiable Instruments Act, 1881 matters.  During the course of her career, she has been associated with few listed companies as an Independent Director and has provided her knowledge and views in order to grow the business of the said companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Suvarna Shinde is not related to any Directors of the Company.
5.	Other Directorships /Memberships (in listed entities in case of appointment of Independent director)	1) Apollo Ingredients Limited 2) Kshitij Investments Limited