



**31-AUGUST-2024**

**To,  
The General Manager  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001**

**Re: Disclosure under regulation 30 of SEBI (LODR) Regulation 2018.  
Ref: Scrip Code: 540150**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **31.08.2024** at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan-313001 India wherein the Re-appointment of the following Directors and key Managerial Personnel were considered, discussed and approved:

1. The re-appointment of Mr. Chatsingh Harisingh Rathore (DIN: 01748904) as the Managing Director of the Company for a period of five years subject to the approval of Shareholders.
2. The re-appointment of Shri Ghanshyam Joshi (DIN: 08490676) as an Independent Director of the Company for a period of five years subject to the approval of Shareholders.
3. The re-appointment of Mrs. Reena Rathore, Whole time Director of the Company for a period of five Years, subject to the approval of Shareholders.
4. The re-appointment of Mr. Vaibhav Singh Rathore as Director of the Company for a period of five years, subject to the approval of shareholders.
5. The retirement by rotation of Mrs. Reena Rathore, at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 03:30 P.M. and ended at around 04.45 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
for **Mewar Hi-Tech Engineering Limited**

**Chatsingh Harisingh Rathore  
Managing Director  
DIN: 01748904**

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER  
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**