



05-OCT-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of appointment of CA Harshil Kothari as the Internal Auditor under regulation 30 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 540150

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 5th October, 2024, has appointed Mr. Harshil Kothari ,as the Internal Auditor of the Company for the year 2024-25.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Kindly take the same on your record and oblige us.

Thanking you,

Yours truly,
for **MEWAR HI-TECH ENGINEERING LIMITED**

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

Enclosed: Annexure I

ANNEXURE-I

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Appointment of Internal Auditor

S.No	Disclosure Requirement	Details
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment to comply with the provisions of the Companies Act, 2013
2	Effective Date of appointment	Appointment in the Board Meeting held on 5 th October, 2024, to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile(in case of appointment)	Mr. Harshil Kothari is a Chartered Accountant in practice and having more than five years of experience in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA