



Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL/BSE/2021/
Date: 29.06.2021

BSE Limited

The Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Company Stock Code- 513496

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Directorate

Subject: Intimation of sad demise of Mr. Neeraj Sobti (DIN: 07280098), Non-Executive Independent Director of the Company.

Dear Sir(s)/ Madam,

The Board of Directors of the Company was informed today about the sudden and sad demise of Mr. Neeraj Sobti, Non-Executive Independent Director of the Company, on April 26, 2021, due to Covid-19.

Mr. Sobti was associated with the Company since 2018 and was also Chairman/ member of various committees of the Board. The Company benefitted immensely from his vision and guidance during his association with the Company.

Our Company places on record its sincere appreciation for the contribution, support and valuable guidance given by him during his tenure.

Consequent to his demise, he has ceased to be the Non-Executive Independent Director of the Company, Chairman of the Stakeholders' Relationship Committee, member of the Nomination & Remuneration Committee and the Audit Committee of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are given in Annexure-I.

You are requested to take the above information on records and acknowledge us.

Thanking You,

Yours Sincerely
For Mewat Zinc Limited


J.P. Gupta
Managing Director
DIN:00253529

Annexure-I

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under

S. No.	Particulars	Details Mr. Neeraj Sobti (DIN: 07280098)
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death
2	Date of cessation Term of appointment	April 26, 2021 NA
3	brief profile (in case of appointment):	NA
4	disclosure of relationships between directors (in case of appointment of a director):	Nil

