

Ref : MZL/BSE/CSE/2022/ Date : 02.06.2022

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Subject: Disclosure of Related Party Transactions for the half year ended on <u>31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2022, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with the format specified in the relevant accounting standards.

Thanking You

Yours Sincerely For Mewat Zinc Limited

J. P. GUPTA MANAGING DIRECTOR DIN: 00253529



(a) Name of related parties:

Key Managerial Personnel	Mr. Jai Prakash Gupta, Managing Director Mrs. Neena Gupta, Director & CFO Mr. Gopal RamcharndraZanwar, Director Ms. Varsha Joshi, Company Secretary
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	N.A

(b) Particulars of Transactions during the half year ended 31st March, 2022:

Key Management Personnel
0.90

(c) Particulars of Compensation of Key Management Personnel of the Company:

	(Rs. in Lakhs)
Nature of Transactions	Key Management Personnel
Short Term Employee Benefits	, Nil

