

Date: 04.07.2022

BSE Limited Department of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata-700001</u>
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Ms. Varsha Joshi Company Secretary of the Company has tendered her resignation from the post of Company Secretary of the Company. The Company has accepted her resignation and shall cease to be the Company Secretary with immediate effect.

Consequent to her resignation, Ms. Joshi also cease to be Compliance officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure-I.

Thanking you,

Yours truly,
For **Mewat Zinc Limited**


J. P. Gupta
Managing Director
DIN : 00253529



Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

SR.NO.	DISCLOSURE REQUIREMENTS	MS. VARSHA JOSHI
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2	Date of Resignation	4 th July, 2022 w.e.f. after office hours
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

