

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>
---	---

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors at their Board meeting held on July 4, 2022 on recommendation of Nomination and Remuneration Committee has appointed Ms. Aishwarya Parwal (M. No. A67170) as Company Secretary and Compliance Officer of the Company with effect from July 5, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Aishwarya Parwal will be the Whole Time Key Managerial Personnel of the Company.

The detail profile as 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. AISHWARYA PARWAL
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment	5 th July, 2022
3	Brief Profile (in case of appointment)	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



CS Aishwarya Parwal is an Associate member of the Institute of Company Secretaries of India, a commerce graduate from Smt. Tulsibai Rangalalji Zambad Senior College, Nandura. She has completed her internship and later worked with Key Legal Advisors LLP, Pune for over a period of two years. She joined Giriraj A. Mohta & Co., Company Secretaries, Pune and gained experience as Practicing Company Secretary for more than one year.

She has expertized knowledge in Incorporation of Companies, LLPs and Foreign Subsidiaries in India and completion of its annual compliances. She has more than 2 years of corporate experience in the areas of the Company Secretarial Compliance under the Companies Act, 2013, Foreign Exchange Management, Trademark, Insolvency and Bankruptcy Code. She has deep understanding of Company Law, Legal, Regulatory and other statutory compliances.