



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL/BSE/ 2021

Date: 14.01.2021

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Sub: Intimation of sad demise of Mr. Vijay Khanna – Independent Director.**

**Ref: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We regret to inform you about the sudden and sad demise of Mr. Vijay Khanna, independent Director of the Company, on Saturday, 9<sup>th</sup> January, 2021 (morning).

Mr. Vijay Khanna unexpected passing away is an irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy and condolences to his family.

Kindly take the above information on record.

Thanking You

Yours Sincerely

**For Mewat Zinc Limited**



**J.P. Gupta**  
**Managing Director**  
**DIN: 00253529**