



**18-July-2025**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

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

**Scrip Code: 540150**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> July, 2025, has approved the following appointments for the Financial Year 2025-26:

1. The appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company for the financial year 2024-25 and proposed to be appointed for a period of Five years, subject to approval of Shareholders, to issue Secretarial Audit Report.
2. The appointment of M/s Kothari Harshil & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26.

This is for your information and record.

Thanking you,

Yours truly,  
For **MEWAR HI-TECH ENGINEERING LIMITED**

**CHATRASINGH HARISINGH RATHORE**  
**(Managing Director)**  
**DIN: 01748904**