



MEWAT ZINC LIMITED

Corporate Identity Number: L27204DL1991PLC046120

Date: 26th July, 2021

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: Appointment of Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on July 26, 2021 has appointed Mr. Ashok Agarwal (DIN: 09237015) as Additional Director (Independent) with effect from July 26, 2021 for a period of five years, subject to the approval of shareholders in the next Annual General Meeting of the Company.

We affirm that Mr. Agarwal is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached brief profile of Mr. Agarwal for your information and further dissemination.

Thanking you,

Yours truly,
For **Mewat Zinc Limited**


J. P. Gupta
Managing Director
DIN : 00253529



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	MR. ASHOK AGARWAL
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation & term of Appointment	July 26, 2021 Appointed as Non-Executive Independent term of appointment Director for a term of 5 years
3	Brief Profile Mr. Ashok Aggarwal (in case of appointment)	Mr. Aggarwal a commerce Graduate from Meerut University. He has extensive experience in General Management, Taxation, Finance and F&B Control.
4	Disclosure of relationships between directors	Mr. Ashok Aggarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company

