



31-MAY-2023

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

**Re: Outcome of Board Meeting held on 31.05.2023**  
**Ref: Scrip Code: 540150**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **31.05.2023** at the registered office of the Company situated at 1 Hawa Magri Industrial Area Sukher Udaipur Rajasthan 313001, wherein the appointment of **M/s Mohit Vanawat & Associates, Practising Company Secretary, Udaipur** was considered and approved in the matter of **Revocation of Suspension of the Company from BSE Limited** and to represent the Company in front of any Authority, BSE Limited, Securities and Exchange Board of India, Ministry of Corporate Affairs or any other Government Authority on its behalf.

This is for your information and record.

Thanking you,

Yours truly,  
for **Mewar Hi-Tech Engineering Limited**

  
**Chatsingh Harisingh Rathore**  
**Managing Director**  
DIN:- 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER  
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**