



05-OCT-2023

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

Re: Intimation of Change in Committees of Board of the Company under regulation 30 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 540150

Dear Sir/Madam,

With reference to the above subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of Board:

1. Audit Committee:-

Name	Designation
Mr. Ghanshyam Joshi	Chairman/Non- Executive & Independent Director
Mr. Chandragupt Singh Chauhan	Member/Non- Executive & Independent Director
Mrs. Reena Rathore	Member/Executive Director

2. Nomination And Remuneration Committee

Name	Designation
Mr. Ghanshyam Joshi	Chairman/Non- Executive & Independent Director
Mr. Chandragupt Singh Chauhan	Member/Non- Executive & Independent Director
Mrs. Reena Rathore	Member/Executive Director

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.**