



Date: 30- SEP- 2024

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

Re: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 540150

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Chandragupt Singh Chauhan (DIN: 09018039) vide letter dated September 29, 2024, has tendered his resignation from the Directorship in the Company.

Further, we would like to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-I**

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,
FOR MEWAR HI-TECH ENGINEERING LIMITED

CHATRSINGH HARISINGH RATHORE
MANAGING DIRECTOR
DIN: 01748904

Encl: Annexure-I

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

ANNEXURE-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Name of Directors	Chandragupt Singh Chauhan
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation due to pre-occupation and other personal commitments.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 29 th September, 2024.
3	Brief profile (in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

FOR MEWAR HI-TECH ENGINEERING LIMITED

CHATRSINGH HARISINGH RATHORE
MANAGING DIRECTOR
DIN: 01748904

Date: 29th September, 2024

To,
The Board of Directors,
Mewar Hi-Tech Engineering Limited
1, Hawa Magri, Industrial Area, Sukher,
Udaipur, Rajasthan-313001

Subject: Resignation as an Independent Director of Mewar Hi-Tech Engineering Limited ('Company')

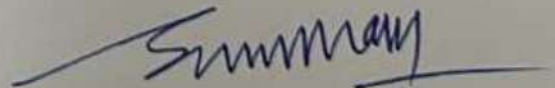
Dear Board Members, At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective immediately from the closure of business hours on 29th September, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company and from the member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every Success in future.

Thanking you,
Yours truly,



(Chandragupt Singh Chauhan)
Independent Director
DIN: 09018039

