



02-OCT-2024

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

Re: Intimation of appointment of Company Secretary & Compliance Officer of the Company under regulation 30 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 540150

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that the Board of Directors has appointed CS Somali Jain (ACS-A45054), an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer of the Company w.e.f. 1st October, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended by passing a Resolution by Circular today.

The required details as per Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

This is for your information and records please.

Thanking you,

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

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904

Enclosed: Annexure A

ANNEXURE-A

Appointment of CS Somali Jain (A45054) as Company Secretary & Compliance Officer of the Company:

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, — removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable)	01-10-2024
3	Brief profile(in case of appointment)	Mrs. Somali Jain is a Qualified Company Secretary from the Institute of Company Secretaries of India. She is having the experience of more than five years to work in a Listed Company.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

for **MEWAR HI-TECH ENGINEERING LIMITED**

Chatarsingh Harisingh Rathore
Managing Director
DIN:- 01748904