



**05-OCT-2024**

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

**Re: Intimation of appointment of CA Harshil Kothari as the Internal Auditor 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 of the Company in their meeting held today i.e. 5<sup>th</sup> October, 2024, has appointed Mr. Harshil Kothari ,as the Internal Auditor of the Company for the year 2024-25.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Kindly take the same on your record and oblige us.

Thanking you,

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

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

**Enclosed: Annexure I**

**ANNEXURE-I**

**Details as required under regulation 30 of listing regulations read with SEBI circular  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

**Appointment of Internal Auditor**

<b>S.No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for Change viz. appointment <del>resignation, removal, death or</del> Otherwise	Appointment to comply with the provisions of the Companies Act, 2013
2	Effective Date of appointment	Appointment in the Board Meeting held on 5 <sup>th</sup> October, 2024, to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile( in case of appointment)	Mr. Harshil Kothari is a Chartered Accountant in practice and having more than five years of experience in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA