



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob. : 09999972371



Date: 24th February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Santosh Khandelwal (DIN: 08279310), has stepped down and resigned from the position of the Independent Director of the Company's Board of Directors and Committees thereof with effect from the close of business hours of 23rd February, 2022 due to the reasons mentioned below:-

S.No.	Disclosure Requirements	Details
1.	Reasons for the resignation	Mr. Santosh Khandelwal (DIN: 08279310), has expressed his intention to resign as an Independent Director of the Company w.e.f. the close of business hours of 23 rd February, 2022 due to certain personal reasons as mentioned in his resignation letter dated 23 rd February, 2022.
2.	Date of Cessation	w.e.f. 23 rd February, 2022

Further, the Company has received confirmation from Mr. Santosh Khandelwal (DIN: 08279310) that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated 23rd February, 2022. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website www.mcil.net.

The same is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited


Ayati Gupta
Company Secretary & Compliance Officer

Date: 23rd February, 2022

To,
The Board of Directors
Metal Coatings (India) Limited
912, Hemkunt Chambers, 89
Nehru Place, New Delhi - 110019

Re: Confirmation for resignation as Independent Director

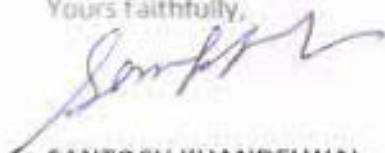
In Connection to my resignation letter dated 23rd February, 2022 resigning from the position of "Independent Director" from the Board of Metal Coatings (India) Limited w.e.f. the close of business hours of 23rd February, 2022 and in accordance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with Clause 7B of Part A of Schedule III of the said regulation, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Metal Coatings (India) Limited is as below:

Particulars	Comment
Detailed reasons for the resignation	After more than Three enriching years serving as an Independent Director on the board of Metal Coatings (India) Limited, I would like to resign from the board of directors. While this has been a tough decision to make, I am unable to continue in the position of an Independent Director due to certain personal reasons and would like to be relieved with immediate effect.

It has been a greatly rewarding and learning experience serving on the board and I wish the company and the board the very best for the future.

Thanking you.
Yours faithfully,



SANTOSH KHANDELWAL
DIN: 08279310

Date: 23 February, 2022

To,
The Board of Directors
Metal Coatings (India) Limited
912, Hemkunt Chambers
89, Nehru Place
New Delhi - 110019

Kind Attn.: Mr. PramodKhandelwal, Managing Director

Sub.: Resignation from the Board of Directors and Committees thereof,
of Metal Coatings (India) Limited

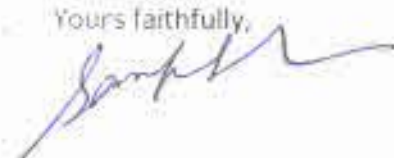
Dear Sir,

Due to certain personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly I hereby tender my Resignation as an Independent Director of the Board of the company alongwith the Committee there of with immediate effect.

I request the Board of Directors to accept this letter as my resignation from the post of Independent Director of Metal Coatings (India) Limited, and relive me of my duties.

Kindly acknowledge the receipt and arrange to submit the necessary relevant forms with the stock exchange and office of Registrar of Companies, NCT of Delhi and Haryana to that effect accordingly.

Thanking you.
Yours faithfully,


SANTOSH KHANDELWAL
DIN: 08279310