



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004
Phone : 09999972371, Fax : 0129-2307422



Date: 14th July 2023

To,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref.: Scrip code- 531810
Scrip Id: METALCO

Dear sir/Madam,

Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company at their meeting held on July 14, 2023 has approved the appointment of Ms. Vidushi Srivastava (Membership No. A34479) as the Company Secretary and Compliance officer of the Company Pursuant to the provisions of section 203 of the Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Ms. Vidushi Srivastava has been appointed as Company Secretary and Compliance Officer in place of Ms. Aditi Singh, who resigned from the post with effect from 04 th February, 2023
2.	Date of appointment and term of appointment	14 th July 2023. Terms of appointment is as approved by the Board in their meeting held on 14 th July, 2023.
3.	Brief Profile (in case of Appointment)	Ms. Vidushi Srivastava is an associate member of the Institute of Company



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		Secretaries of India and Law graduate and having bachelor's degree in commerce. She possesses qualification in company law, SEBI & Listing laws, secretarial Compliances, Capital Market, corporate governance & Financial Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Nomination of Nodal officer under IEPF authority

In Compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board has nominated Ms. Vidushi Srivastava as the Nodal Officer for the purpose of co-ordination with IEPF Authority. Details given as follows:

Sr. No.	Particulars	Disclosures
1.	Name	Ms. Vidushi Srivastava
2.	Designation	Company Secretary & Compliance Officer
3.	Postal Address	912, Hemkunt Chambers 89, Nehru Place, New Delhi-110019
4.	Mobile Number	8433972732
5.	E-mail	cs@mcilindia.net

Authorization and Contact Details of Key Managerial Personnels

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 14th July, 2023 has authorized Ms. Vidushi Srivastava, Company Secretary and Compliance Officer of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 of the Listing Regulations.

Following are the updated details of Key Managerial Personnel(s) of the Company to determine materiality of an event or information and make disclosures to stock exchange(s) time to time under this regulation:



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Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Pramod Khandelwal	Managing Director	Email ID: pramod@mcilindia.net Mobile: 9811081125
2.	Mr. Ramesh Chander Khandelwal	Chairman & Whole Time Director	Email ID: rck@mcilindia.net Mobile: 9811081909
3.	Mr. R.A. Sharma	Chief Financial Officer	Email ID: rasharma@mcilindia.net Mobile: 9899759632
4.	Ms. Vidushi Srivastava	Company Secretary and Compliance Officer	Email ID: cs@mcilindia.net Mobile: 8433972732

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Metal Coatings (India) Limited

Ramesh Chander Khandelwal
Whole Time Director
DIN: 00124085