



METAL COATINGS (INDIA) LTD.

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



Date: 29th June, 2023

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

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Director for the second term.

Ref.: Scrip code- 531810
Scrip Id: METALCO

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, the exchange are hereby informed that first term of Mrs. Rupali Aggarwal (DIN: 08740470), as an Independent Director of the Company was upto 30th June, 2023.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing General Meeting, the Board of Directors of the Company have re-appointed Mrs. Rupali Aggarwal (DIN: 08740470) as Non-Executive Independent Director of the Company with effect from 30th June, 2023 for second consecutive term of 5 (Five) years.

Mrs. Rupali Aggarwal (DIN: 08740470) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as Annexure-I.

Please take the above information on record.

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

Ramesh Chander Khandelwal
Whole Time Director
DIN: 00124085



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Annexure-I

S.no.	Particulars	Mrs. Rupali Aggarwal (DIN: 08740470)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Rupali Aggarwal (DIN: 08740470) as a Non-Executive Independent Director. The Board has approved her re-appointment as Non-Executive Independent Director for second consecutive term of 5 (Five) years w.e.f. 30 th June, 2023, subject to approval of the Shareholders at the ensuing General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Non Executive Independent Director for second consecutive term of 5 (Five) years w.e.f. 30 th June, 2023.
3.	Brief profile (in case of appointment)	<p>CS Rupali Aggarwal is a qualified Company Secretary & Law Graduate and has a diverse experience of over 12 years in multiple industries like Agriculture, Real Estate, Automotive & Sugar Manufacturing industries. She is a research oriented professional and possesses rich and varied experience in corporate advisory in company law, SEBI & Listing laws, secretarial Compliances, Capital Markets & Financial Services.</p> <p>She is renowned for her innovative thinking and professional approach & has extensive experience and expertise in implementing the company law, SEBI laws and other statutory enactments with the ability to relate theory with practice.</p> <p>She is currently on the Board of Anunnaki International India Private Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rupali Aggarwal (DIN: 08740470) is not related to any other Director of the Company.

