



METAL COATINGS (INDIA) LTD.

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



Date: 30th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai - 400001

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 531810; Scrip Id - METALCO

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. 30th June 2021, inter alia, have considered and approved the following:

Appointment of Ms. Rupali Aggarwal (DIN: 08740470) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from July 01, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company.

Appointment of Ms. Rupali Aggarwal as Independent Director will be for a term of 2 (two) years subject to approval of members at the ensuing Annual General Meeting of the Company.

Ms. Rupali Aggarwal is not related to any Director of the Company.


We hereby confirm that Ms. Rupali Aggarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The brief profile of Ms. Rupali Aggarwal is given in the Annexure attached hereto.

This is for your information and record.

Thanking you.

Yours faithfully,
For Metal Coatings (India) Limited


Ayati Gupta
Company Secretary & Compliance Officer

Encl.: as above

Brief Profile of Ms. Rupali Aggarwal

CS Rupali Aggarwal is a qualified Company Secretary & Law Graduate and has a diverse experience of over 10 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.

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.

She is Member of Young Members Empowerment Committee (YMEC) of NIRC of ICSI 2021.

She is currently on the Board of Vocal4local Consultants Private Limited and partner of Chronicle Advisors LLP.