



METAL COATINGS (INDIA) LTD.

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



Date: 30th May 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai- 400 001

Sub: Authorization and Contact Details of Key Managerial Personnels under Regulation 30(5) of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of SEBI (LODR) Regulations, 2015 (the “Listing Regulations”), the Board of Directors of the Company at their meeting held today i.e., 30th May, 2023 has authorized Key Managerial Personnel 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:

S. No	Name and Designation of the Key Managerial Personnel	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

The above details will also be updated on the Company’s Website.

Thanking you,
Yours faithfully

For METAL COATINGS (INDIA) LIMITED

Ramesh Chander Khandelwal
Whole Time Director
DIN: 00124085