



# METAL COATINGS (INDIA) LTD.

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



Date: 12<sup>th</sup> August, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation of appointment of Cost Auditor for the Financial Year 2023-24 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code – 531810; Scrip Id – METALCO**

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Schedule III Part A Para A, we wish to inform you that Board of Directors of the Company has approved the appointment of Shri Ramawatar Sunar, Cost Accountant as Cost Auditor of the Company at its meeting held today i.e., 12<sup>th</sup> August 2023 for the financial year 2023-24.

The detailed required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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	Appointment
2	Date and Terms of Appointment	<b>Date:</b> August 12, 2023 Terms of appointment is as approved by the Board in their meeting held on 12 <sup>th</sup> August, 2023.
3	Brief profile	Shri Ramawatar Sunar, Cost Accountant is one of the senior most members (M N 10567) of the Institute of Cost Accountant of India and is having COP for the last 15 years. Earlier, he had been working in a Central Government Public Sector Undertaking at very senior position in Finance and Accounts department. Now he is solely conducting Cost Audit of several other Companies for the last more than 12 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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

Thanking you,

Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**

**Company Secretary and Compliance Officer**