



# 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 Secretarial 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 M/s CPA & Co., Company Secretaries as Secretarial Auditor of the Company at its meeting held today i.e., 12<sup>th</sup> August 2023 for the financial year 2023-24.

The details as required under SEBI Listing Regulations 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	As per Annexure A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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



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## Annexure A

1. CPA & CO., (formerly known as M/s Manju Laur & Associates) was initially started as a Proprietorship Firm on 5th August, 2013 and was later reconstituted as a Partnership Firm on 20th February, 2015. It is a Practicing Company Secretary firm currently operating from Gurgaon and registered with the Institute of Company Secretaries of India (ICSI).
2. CPA & CO., render specialized and innovative professional services with speed, accuracy and reliability. CPA & CO., support innovation & respect time & efforts of others as well. CPA & CO., practice "value for money" concept & hence are concerned about their client's well-being.
3. CPA & CO., provide efficacious services in area of Corporate Laws, Foreign Exchange Laws, Intellectual Property Rights (IPR's), Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring, NCLT Litigations, SAT Appeals & other consultancy services to clients.