



METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India)

CIN: L74899DL1994PLC063387 Phone: 011-41808125

Website: www.mcil.net E-mail: info@mcilindia.net



Date: 01st December, 2025

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').

Ref.: Scrip Code-531810; Scrip Id-METALCO; ISIN No. - INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that **Mrs. Vidushi Srivastava (Membership No. A34479)** has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) & Nodal Officer of the Company with effect from December 01, 2025 (after closing of Business Hours) due to pre-occupation in personal and professional matters.

The details with respect to resignation of Mrs. Vidushi Srivastava as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular No **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed in "**Annexure I**" along with her Resignation letter.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava

(Company Secretary & Compliance Officer)



METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India)

CIN: L74899DL1994PLC063387 Phone: 011-41808125

Website: www.mcil.net E-mail: info@mcilindia.net



Annexure I

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

Sr. No	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Vidushi Srivastava (ICSI M. No. A34479) tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal officer of the Company vide her letter dated December 01, 2025 due to her pre-occupation in personal & professional matters.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	She will be relieved from the services of the Company after closing of business hours of December 01, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 01st December, 2025

**To,
Board of Directors
Metal Coatings (India) Limited
912, Hemkunt Chambers, 89,
Nehru Place, New Delhi - 110 019 (India)**

Subject: Resignation from the Post of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sir/Ma'am,

I hereby tender my resignation from the Post of Company Secretary, Compliance Officer and Nodal Officer of the Company (Key Managerial Personnel), due to my pre-occupation in personal & professional matters.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on **01st December, 2025**.

My time at Metal Coatings (India) Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Whole-time Director, Managing Director & CFO, and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you,

Yours faithfully,

Vidushi

**Vidushi Srivastava
Company Secretary & Compliance Officer
Membership Number: A34479**