



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: March 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Intimation regarding Change in the Senior Management of the Company pursuant to Regulation 30 read with Schedule III of 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 read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 24th day of March, 2026, has considered and approved the promotion of Mr. Yash Khandelwal, as a Chief Growth Officer forming part of Senior Management of the company with effect from March 24, 2026.

The details as required under Regulation 30, of the SEBI Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11 November, 2024 is enclosed herewith and marked as **Annexure A**.

The above announcements are also being made available on the Company's website at www.mcil.net. The meeting of Board of Directors commenced at 03:00 P.M. (IST) and concluded at 03:50 P.M. (IST).

You are requested to take the aforesaid information on your records.

Thanking you
Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal
Company Secretary & Compliance officer
Encl.: as above

ANNEXURE A

S. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on March 24, 2026, approved the promotion of Mr. Yash Khandelwal as a Chief Growth Officer, forming part of the Senior Management of the Company, with effect from March 24, 2026.
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment/reappointment	March 24, 2026
3	Brief profile (in case of appointment)	<p>Mr. Yash Khandelwal has shown strong leadership in driving business growth, increasing revenue, and expanding market presence, making him well-suited for the role of Chief Growth Officer.</p> <p>He possesses comprehensive understanding of business development and the ability to lead cross-functional teams while implementing data-driven growth strategies.</p> <p>He holds a Bachelor of Technology (B.Tech) degree from the Birla Institute of Technology and Science, Pilani, Rajasthan, India.</p> <p>Considering his qualifications and prior remuneration, his appointment is well justified.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable