



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: 2nd December, 2025

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) w.r.t. Appointment of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company

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

Dear Sir /Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company at their meeting held today i.e. Tuesday, December 2, 2025 has considered and approved the appointment of **Mrs. Shimpy Goyal (Membership No. A40702)** as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the company with effect from 2nd December, 2025 pursuant to the provisions of section 203 of the Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and under Regulation 6(1) of the SEBI Listing Regulation.

The details as required pursuant to the provisions of Regulation 30 read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is as follows:

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 SEBI Listing Regulations

Sr. No	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shimpy Goyal (ICSI M. No. A40702) as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	2 nd December, 2025 Terms of appointment is as approved by the Board in their meeting held on 2 nd December, 2025.
3	Brief Profile (in case of appointment)	She is a qualified Company Secretary with over 8 years of experience in corporate secretarial functions, regulatory filings, and listing compliance. Her expertise includes handling end-to-end ROC and SEBI compliances, drafting



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		and vetting corporate documents, managing board and shareholder meetings, ensuring statutory adherence, and liaising with regulatory authorities. She has worked extensively on governance frameworks, disclosure requirements, and compliance management systems, contributing to smooth corporate operations and strong compliance culture within organizations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Change of Nodal Officer of the company under Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Change of Nodal officer in Compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board has nominated Mrs. Shimpy Goyal as the Nodal Officer for the purpose of co-ordination with IEPF Authority. Details given as follows:

Sr. No.	Particulars	Disclosures
1.	Name	Mrs. Shimpy Goyal
2.	Designation	Company Secretary & Compliance Officer
3.	Postal Address	912, Hemkunt Chambers 89, Nehru Place, New Delhi-110019
4.	Mobile Number	9289289153
5.	E-Mail	cs@mcilindia.net

Change in Authorization and Contact Details of Key Managerial Personnel's

Pursuant to Regulation 30(5) of SEBI Listing Regulation, we wish to inform you that the Board of Directors of the Company at their meeting held on December 2, 2025 has authorized Mrs. Shimpy Goyal, Company Secretary and Compliance Officer (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 SEBI 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) from time to time under this regulation:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Pramod Khandelwal	Managing Director	Email ID: pramod@mcilindia.net Mobile: 9811081125



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2.	Mr. Ramesh Chander Khandelwal	Chairman & Whole-Time Director	Email ID: rck@mcilindia.net Mobile: 9811081909
3.	Mr. Ram Avtar Sharma	Chief Financial Officer	Email ID: rasharma@mcilindia.net Mobile: 9899759632
4.	Mrs. Shimpy Goyal	Company Secretary and Compliance Officer	Email ID: cs@mcilindia.net Mobile: 9289289153

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Ramesh Chander Khandelwal

Whole Time Director

DIN: 00124085