



METAL COATINGS (INDIA) LTD.

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



Date: 18-03-2024

To,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation of change in the composition of the Board and its committees thereof in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip code- 531810; Scrip Id: METALCO

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Satish Kumar Gupta (DIN: 03558083), has tendered his resignation as an Independent Director of the Company, with effect from closure of business hours on 18th March, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Further, the Company has received confirmation from Mr. Satish Kumar Gupta (DIN: 03558083), that there is no other material reason for his resignation other than what is stated in his resignation letter, and the letter is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Para A of Schedule III the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The Board, in its meeting held on March 18, 2024, considered the said resignation letter and accepted the same effective from closure of business hours on March 18, 2024.

Re-Constitution of Statutory Committees:

In view of the resignation of Mr. Satish Kumar Gupta (DIN: 03558083), Independent Director, the Board of Directors has reconstituted the following Committees of the Board with effect from closure of business hours on 18th March, 2024:

a. Post reconstitution, the composition of the **Audit Committee** shall be as under:

Sr. No.	Name of the Members	Category	Designation
1.	Rupali Aggarwal	Non-executive, Independent Director	Chairperson
2.	Sachin Khurana	Non-executive, Independent Director	Member
3.	Ramesh Chander Khandelwal	Executive Director	Member

b. Post reconstitution, the composition of the **Nomination and Remuneration Committee** shall be as under:

Sr. No.	Name of the Members	Category	Designation
1.	Rupali Aggarwal	Non-executive, Independent Director	Chairperson
2.	Sachin Khurana	Non-executive, Independent Director	Member
3.	Ramesh Chander Khandelwal	Executive Director	Member

Please take the above information on record.

Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance officer

Encl: A/a

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Satish Kumar Gupta (DIN: 03558083) as the Independent Director of the Company with effect from closure of business hours on 18 th March, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the closure of business hours on 18 th March, 2024.
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable
<p>Additional Information in case of resignation of an Independent Director—Mr. Satish Kumar Gupta (DIN: 03558083) as per Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III</p>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Satish Kumar Gupta (DIN: 03558083) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

16th March, 2024

To,
The Board of Directors
Metal Coatings (India) Limited
912, Hemkunt Chambers 89,
Nehru Place, New Delhi- 110019

Dear Board Members,

Subject: Resignation as an Independent Director of Metal Coatings (India) Limited ("the Company")

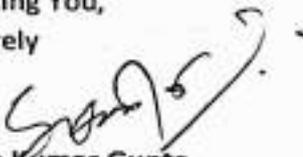
This is to inform you that due to my pre-occupation and personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from the closure of the Business hours on 18th March, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and committee members for their continuous support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary relevant forms with the Stock Exchange and Office of Registrar of Companies, NCT of Delhi and Haryana to that effect accordingly.

Thanking You,
Sincerely


Satish Kumar Gupta
Director
DIN: 03558083