



# METAL COATINGS (INDIA) LTD.

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



Date: 18<sup>th</sup> June, 2020

To,

**The Manager (Listing)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

1<sup>st</sup> Floor, Dalal Street

Mumbai- 400 001

**Sub.: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code – 531810; Scrip Id – METALCO**

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that Mr. Piyush Jain has tendered his resignation from the post of Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and will relieve him from the responsibilities w.e.f. close of business hours of **June 20, 2020**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

**R A Sharma**

**(Chief Financial officer)**

