

**Date:** 16<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation regarding cessation of Independent Director of the Company due to completion of first term**

**Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN – INE161E01014**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we wish to inform that **Mrs. Deeksha Keswani (DIN: 10531070)** has completed her first term of two years as an Independent Director and, consequently, has ceased to be an Independent Director of the Company with effect from the closure of business hours on 16th May, 2026.

Further, she has also ceased to be the Member of the Audit Committee and Nomination & Remuneration Committee.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular No **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 are enclosed in "**Annexure A**"

Consequent to the above, the composition of the Board of Directors, Audit Committee and Nomination & Remuneration Committee has undergone changes, with effect from 17<sup>th</sup> May, 2026, as detailed in "**Annexure B**".

Kindly take the same on your record.

Thanking you  
Yours faithfully,

**For Metal Coatings (India) Limited**

**Shimpy Goyal**  
**Company Secretary & Compliance Officer**

## Annexure A

Sr. No	Particulars	Details
1	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation due to completion of the first term of 2 years of Mrs. Deeksha Keswani (DIN: 10531070) as an Independent Director of the Company, which comes to an end on 16 <sup>th</sup> May, 2026.
2	Date of <del>appointment/reappointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	16 <sup>th</sup> May, 2026 (with effect from the closure of business hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## Annexure B

### Board of Directors

Sr. No	Name	DIN	Category (Executive / Non-Executive / Independent)
1	Ramesh Chander Khandelwal	00124085	Executive director
2	Pramod Khandelwal	00124082	Executive Director
3	Rupali Aggarwal	08740470	Non-Executive - Independent Director
4	Sachin Khurana	06435657	Non-Executive - Independent Director
5	Aanchal Gupta	10692929	Non-Executive - Independent Director

### Audit Committee

Sr. No	Name	DIN	Category (Executive / Non-Executive / Independent)
1	Rupali Aggarwal	08740470	Non-Executive - Independent Director
2	Sachin Khurana	06435657	Non-Executive - Independent Director
3	Aanchal Gupta	10692929	Non-Executive - Independent Director

### Nomination & Remuneration Committee

Sr. No	Name	DIN	Category (Executive / Non-Executive / Independent)
1	Rupali Aggarwal	08740470	Non-Executive - Independent Director
2	Sachin Khurana	06435657	Non-Executive - Independent Director
3	Aanchal Gupta	10692929	Non-Executive - Independent Director