



**02-SEP-2023**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: Scrip Code: 540150**

Dear Sir/Madam,

This is to inform you that the Company has appointed M/s Maheshwari & Co. Chartered Accountants (FRN 007755C) as the Statutory Auditors of the Company in the 16<sup>th</sup> Annual General Meeting held on 1<sup>st</sup> September, 2023 for a period of five years starting from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2027 i.e. till the conclusion of 21<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027 with the consent of Shareholders of the Company. The appointment was recommended by the Audit Committee and proposed by the Board of Directors in their meeting held on 5<sup>th</sup> August, 2023.

This is for your information and records please.

Thanking you,

Yours truly,  
**For Mewar Hi-Tech Engineering Limited**

**Chatrsingh Harisingh Rathore**  
**(Managing Director)**  
**DIN: 01748904**

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER  
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**

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