

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

June 26, 2020

Dear Sir/Madam,

Sub: Change in Directorate: Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 30 read with Para 7 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") regarding appointment of Mr. Sartaj Sewa Singh as Whole Time Director for a period of five years.

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, that the Board of Directors of the Company at its meeting held today:

- i) Has appointed Mr. Sartaj Sewa Singh (DIN 01820193) as the Whole-Time Director for a term of five years and fixed his remuneration, subject to the approval of the shareholders by means of postal ballot to be launched shortly. A brief profile of Mr. Sartaj Sewa Singh is being attached as Annexure I; and
- ii) Has decided to revise the terms of remuneration payable to Mr. Suresh Kumar Badlaney, Manager by reducing the fixed salary from Rs 5,25,000 per month to Rs 2,62,500 per month with immediate effect, in accordance with the letter of consent received from Mr. Suresh Kumar Badlaney. This was decided keeping in view of discontinuation of hotel operations.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer



Annexure – I

Brief Profile of Mr. Sartaj Sewa Singh

Mr. Sartaj Sewa Singh holds a Bachelor's Degree in Economics from St. Stephen's College, Delhi and an MBA from the Indian Institute of Management, Ahmedabad.

Mr. Sartaj Sewa Singh is a professional manager with over 35 years of experience in leading multinationals. After an initial 17 years with the British MNC, ICI India Limited he has held CEO positions in large multinationals like Cargill, Monsanto and FMC – where he was the founder employee & Managing Director of FMC India Private Limited since April 2000 and worked till April, 2015.

Mr. Singh joined Embassy Group, Bangalore as President – Hospitality Business in July 2015, where he represented the ownership in managing operating assets (Hilton at Embassy Golf Links & Four Seasons Hotel in Bangalore) and developed a strong pipeline of four hotel properties in various stages of construction, totalling a portfolio of over 1500 keys.

Mr. Singh was also responsible for overseeing the management & successful completion of the prestigious 1.3 M sq. ft. Embassy One, mixed use development in Bangalore, which includes the Four Seasons Hotel, Four Seasons Private Residences, Pinnacle office tower & Central Plaza retail.

MAC CHARLES (INDIA) LIMITED
CIN L55101KA1979PLC003620
Registered Office, 28, Sankey Road, Bangalore-560052
Telephone: 080-22262233 Email: investor.relations@maccharlesindia.com
Website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

June 26, 2020

Dear Sir/Madam,

Sub: Resignation of Director : Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 30 read with Para 7 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding resignation of Mr. C B Pardhanani’ from the post of Director.

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, Mr. C.B.Pardhanani, Director of the Company, expressed his unwillingness to continue on the Board of the Company due to health issues and he was not in a position to attend any of the meetings held after his re-appointment.

The Board has taken note the same at the Board meeting held on 26.06.2020

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer



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To
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BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

June 26, 2020

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel : Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 6(1) and regulation 30 read with Para 7 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding resignation upon superannuation of Mr. M S Reddy as Company Secretary and appointment of Ms. Chandana Naidu Khare as Company Secretary and Compliance Officer

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 6(1) and Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, that the Board of Directors of the Company at its meeting held today:

- i) Has accepted the resignation upon superannuation of Mr. M S Reddy as Company Secretary and Compliance Officer with effect from the close of office hours on June 30, 2020; and
- ii) Appointed Ms. Chandana Naidu, ACS 25570, as the Company Secretary and Compliance Officer with effect from 01st July,2020. A Brief profile of Ms. Chandana is attached as **Annexure – I**.

We request you to take on record of the same.

Thanking you,

Yours faithfully

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer



Annexure – I

Brief Profile of Ms. Chandana Naidu

Ms. Chandana is an Associate member of Institute of Company Secretaries of India bearing membership no. A25570.

She is having an overall experience of 10 years in corporate law.

She has an experience in corporate secretarial matters in addition to the compliances under Companies Act,2013, FEMA etc. along with compliances with SEBI and Stock exchanges namely NSE for debt listing securities and regulations of Depositories namely NSDL and CDSL and reporting the same with statutory authorities.

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

June 26, 2020

Dear Sir/Madam,

Sub: Disclosure about Related party transactions: Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 23 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref: Scrip Code 507836

We wish to inform you, pursuant to the provisions of Regulation 23 and Regulation 30 read with Schedule III of SEBI LODR, that the Audit Committee and the Board of Directors of the Company at its meeting held today has approved the following related party transactions, which are at arm's length basis and in the ordinary course of business:

- i) Renewal of contract with Technique Control Facility Management Private Limited ("TCFM") for engaging consultants/employees/staff on deputation upto March 31, 2021;
- ii) Agreement with Wework India Management Private Limited to arrange desk space for the employees at a cost of Rs 1,21,900 per month for a period of 6 months.
- iii) Contract with Paledium Security Services LLP for providing security services to company and contract will be valid for 1 year.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer

