

**MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620**

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

**Phone:080-4903 0000
Extn: 3490**

**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

July 31, 2024

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code 507836 ISIN : INE435D01014

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Chandana Naidu (ACS 25570) vide her letter dated 31st July, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 31st July, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer **Annexure-I** as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information. Thanking You.

Yours faithfully,
For Mac Charles (India) Limited

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**Harish Anand
Director**

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Annexure-I

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Chandana Naidu (ACS 25570) has tendered her resignation from the post of Company Secretary to pursue career opportunity outside the company.
2	Date of cessation	From close of working hours of 31.07.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

To
The Board of Directors
Mac Charles (India) Limited
1st Floor Embassy Point
150 Infantry Road
Bangalore – 560001

Date: 31st July, 2024

**Sub: Resignation from the position of Company Secretary & Compliance Officer
(Key Managerial Personnel) of Mac Charles (India) Limited:**

Respected Board Members,


I hereby resign as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company, with effect from the close of business hours on 31st July, 2024 to pursue career opportunities outside the company.

I hereby take this opportunity to express my gratitude for the support and co-operation extended to me throughout my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,



Chandana Naidu
ACS:25570