

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

**Regd. Office:**  
1<sup>st</sup> Floor, Embassy Point  
150 Infantry Road,  
Bangalore – 560 001

**Phone: 080-47222333**  
**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

13<sup>th</sup> April, 2026

Dear Sir,

**Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1)**

**Ref: BSE Scrip code 507836 ISIN: INE435D01014**

**974457 OLD ISIN: INE435D07128**  
**NEW ISIN: INE435D07144**

Pursuant to the provisions of Regulation 6(1) of the SEBI (LODR) Regulations, 2018, below are the details of Company Secretary and Compliance Officer:

| Quarters    | Name of Company             | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|-------------|-----------------------------|----------------------------|---|----------------|---------------------|-----------------------------|
| March, 2026 | Mac Charles (India) Limited | Richa Saxena               | Yes   | A17163         | 08th August 2024    | Not Applicable              |

Request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Mac Charles (India) Limited**

.....  
**Richa Saxena**  
*Company Secretary and Compliance Officer*  
**A-17163**

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

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

13<sup>th</sup> April, 2026

Dear Sir,

**Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)**

**Ref: BSE Scrip code 507836 ISIN: INE435D01014**

**974457 OLD ISIN: INE435D07128**  
**NEW ISIN: INE435D07144**

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018, below are the details of RTA:

| <b>Scrip Code/ISIN</b>       | <b>Quarters</b> | <b>Name of Company</b>         | <b>Name of RTA</b>           | <b>Date of Appointment</b> | <b>Date of cessation/change, if any</b> |
|------------------------------|-----------------|--------------------------------|------------------------------|----------------------------|---|
| 507836<br>ISIN: INE435D01014 | March–<br>2026  | Mac Charles (India)<br>Limited | BgSE Financial<br>Limited    | 01-12-2008                 | Not Applicable                          |
| 974457<br>ISIN: INE435D07144 |                 |                                | MUFG Intime<br>India Pvt Ltd | 19-07-2021                 | Not Applicable                          |

Request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Mac Charles (India) Limited**

.....  
**Richa Saxena**  
*Company Secretary and Compliance Officer*  
**A-17163**