

**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

September 21, 2024

Dear Sir,

Sub: Intimation of Cessation of Tenure of Mr. P.B.Appiah (DIN-00215646) as Independent Director with effect from September 21, 2024 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 Mr. P.B.Appiah (DIN 00215646) has ceased to be the Independent Director of the Company with effect from September 21, 2024 upon completion of his term.

Please refer **Annexure-I** as required under regulation 30 of LODR for Cessation of Tenure of Mr. P.B.Appiah.

This is for your records and information. Thanking You.

Yours faithfully,
For Mac Charles (India) Limited

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**Richa Saxena
Company Secretary and Compliance Officer
ACS No A17163**

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Annexure-I

S.N.	Details to be provided	Information of event
1	Reason for Cessation	Mr. P.B.Appiah (DIN 00215646) has ceased to be the Independent Director of the Company with effect from September 21, 2024 upon completion of his term.
2	Date of cessation	From September 21 2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA