

Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email - mmcladv@yahoo.co.in

Website - www.mmclimited.in CIN NO.L63020MH1951PLC013745

July 11, 2024

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code - 501874

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 - Appointment of Statutory Auditor and re-appointment of Manager.

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the Meeting held today i.e. on July 11, 2024:

- (i) Approved, based on the recommendation of Audit Committee, the appointment of M/s. J M & Associates, Chartered Accountants (Firm Registration No.011270N) a Peer Reviewed Firm, as Statutory Auditor of the Company for FY 2024-25, in casual vacancy caused due to resignation of M/s. Gupta Ravi & Associates, Chartered Accountants as Statutory Auditor, subject to Shareholders approval at the ensuing Annual General Meeting or within 3 months from the date of appointment.
- (ii) Approved, based on the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Ashok Joshi as the Manager u/s 197 and Key Managerial Personnel of the Company for the further term of 5 (Five) years from 1st June, 2024 to 31st May 2029, subject to Shareholders approval at the ensuing Annual General Meeting.

Relevant Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned herein:

I) APPOINTMENT OF STATUTORY AUDITOR

- i. **Reason For Change** - Appointment of M/s J M & Associates, Chartered Accountants as Statutory Auditor for FY 2024-25 in casual vacancy in the office of Statutory Auditor caused due to resignation of M/s Gupta Ravi & Associates.
- ii. **Effective date of appointment** - July 11, 2024
- iii. **Brief Profile:** M/s J M & Associates, Chartered Accountants (FRN No. 011270N) is a Peer Reviewed Firm with PR No. 014571, established with the mission to provide clients with 'One- Stop Solution' for all their business, financial and regulatory requirements and focus on 'Experience, Expertise and Efficiency'. The Head Office of the firm is based

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at New Delhi and Branch Office is at Mumbai. The Firm is adept at executing multi-locational work which span across various locations. The Firm is empaneled with Comptroller & Auditor General (CAG), Reserve Bank of India (RBI). The Firm has a team of well-experienced Chartered Accountants.

M/s J M & Associates, Chartered Accountants have conveyed their consent and confirmed eligibility to act as a Statutory Auditor of the Company pursuant to Section 141 of the Companies Act, 2013 read with Rule 4 of Companies (Audit and Auditors) Rules, 2015.

- iv. **Disclosure of relationships between Directors:** Not Applicable

II) RE-APPOINTMENT OF MANAGER AND KEY MANAGERIAL PERSONNEL

- i. **Reason For Change** - Re-appointment of Mr. Ashok Joshi as the Manager and Key Managerial Personnel of the Company.
- ii. **Effective date of appointment** - June 1, 2024
- iii. **Brief Profile:** Mr. Ashok Joshi is a Commerce Graduate and has experience of more than 25 years in Accounting and Finance.
- iv. **Disclosure of relationships between Directors:** Mr. Ashok Joshi is Father-in-law of Mrs. Dipali Joshi, Non-Executive Non-Independent Director of the Company

The Board meeting commenced at 3.30 pm and concluded at 4.00 pm.

Kindly take above intimation on records.

Thanking you,
Yours faithfully,
For Mackinnon Mackenzie and Company Limited



Harshita Shukla
Company Secretary & Compliance Officer
A65238