

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

July 29, 2023

Dear Sir/Madam,

Sub: Intimation about cessation of Mr. Suresh Vaswani (DIN) as Independent Director with effect from July 29, 2023 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

Our intimation dated vide Acknowledgement No. 5750243 dated 22-06-2023

In continuation to our corporate announcement filed with BSE on 22-06-2023 vide Acknowledgement no 5750243 , we wish to inform you that Mr. Suresh Vaswani (DIN) has ceased to be the Independent Director of the Company with effect from July 29, 2023 upon completion of his term.

In this connection we are furnishing the details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the change in the director is furnished below:

| S. No. | Particulars | Mr. Suresh Vaswani |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Cessation upon completion of Term on July 29, 2023 |
| 2. | Date of appointment/ cessation and terms of appointment (as applicable) | Cessation with effect from July 29, 2023 |
| 3. | Brief profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**

Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570