

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

Date: 03.05.2023

**Sub: Revised Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR):**

Dear Sir/Madam,

We hereby furnish a revised intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) w.r.t the appointment of Mr. Ankit Shah as the Chief Financial Officer of the Company, w.e.f. November 14, 2022, in place of Mr. Pranesh K Rao approved in the board meeting held on 14<sup>th</sup> November,2022.

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, is as below:

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Pranesh K Rao</b>	<b>Mr. Ankit Shah</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to his retirement, Mr. Pranesh K Rao has resigned from the position of Chief Financial Officer w.e.f. from November 14, 2022.	Appointment of Mr. Ankit Shah as Chief Financial Officer of the Company w.e.f. 14 <sup>th</sup> November, 2022.
2.	Date of appointment/cessation and terms of appointment (as applicable)	Resigned w.e.f. November 14, 2022	Appointed w.e.f. November 14, 2022, as referred above.
3.	Brief profile (in case of appointment)	-	Mr. Ankit Shah is Chartered Accountant, Chartered Financial Analyst and Company Secretary, having 11+ years of working experience in Finance. He has been Associated with the group for more than 4 years.

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

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**1<sup>st</sup> Floor, Embassy Point**  
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4.	Disclosure of relationships between directors (in case of appointment of a director).	-	N.A.
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Kindly take the above information on record.

Thanking you,

For **Mac Charles (India) Limited**

**Chandana Naidu**  
**Company Secretary**