

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

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

**Phone:080-4903 0000**  
**Extn: 3490**  
**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**

August 14, 2023

Subject: Re-appointment of Directors at the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company:

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following reappointment of the Directors have been approved by the shareholders at the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company, held on Thursday, September 14, 2023, through video conferencing:

1. Re-appointment of Aditya Virwani (DIN: 06480521) as Director, liable to retire by rotation.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at [www.maccharlesindia.com](http://www.maccharlesindia.com). Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours sincerely

For **Mac Charles (India) Limited**

**Chandana Naidu**  
**Company Secretary and Compliance Officer**  
**ACS: 25570**

Encl: as above

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Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Name	Mr. Aditya Virwani
2.	Category	Non-Executive Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retire by rotation)
4.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment under retire by rotation
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.