

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

May 30, 2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on May 30, 2022 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Monday, May 30, 2022 through audio-visual electronic communication has, inter-alia:

- i) considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2022 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) noted that the Auditors have submitted an unmodified opinion in their report on the audit of the financial statements.
- iii) taken note of the Secretarial Audit Report and Annual Secretarial Compliance Report issued by Mr. Umesh P Maskeri, Practicing Company Secretary alongwith Management Comments thereon.
- iv) The related party transaction, which is at arm’s length basis and in the ordinary course of business w.r.t. transaction with Embassy Property Developments Pvt Ltd.
- v) Appointment of Internal Auditor for the FY 2022-23.
- vi) Appointment of Secretarial Auditor for the FY 2022-23.

The meeting commenced at 03:15 P.M. and concluded at 4:10 P.M.

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