

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

29th June, 2022

Dear Sir,

Sub: Change in Directorate 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 Mr. Sartaj Sewa Singh (**DIN: 01820913**) who was appointed as whole-time Director of the company for a period of two years w.e.f. 26th June,2020 has completed his tenure on 25th June,2022.

Further, Mr. Sartaj Sewa Singh is appointed as Additional Director of the company with immediate effect with the approval of Board.

Request you to take note of the same.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Chandana



Chandana Naidu Khare
Company Secretary and Compliance Officer