

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

November 14,2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on November 14 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, November 14, 2022 through audio-visual electronic communication has, inter-alia:

1. Considered and approved the unaudited Financial Results for the quarter ended September 30, 2022 on standalone and consolidated basis alongwith the limited review report from the statutory auditors thereon.
2. Related party Transaction for the half year ended 30th September,2022.
3. Approval of SAP and IT cost to be paid to Embassy Property Developments Private Limited, a related party.
4. Approval of Membership Agreement with Wework India Management Pvt. Ltd.
5. Resignation of Chief Financial Officer.
6. Appointment of Chief Financial Officer.

The meeting commenced at 5:00 P.M. and concluded at **5:15 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