

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

June 28, 2023

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

In furtherance to the outcome of the board meeting submitted to BSE on 22nd June 2023 vide ack. No. 5750243, we wish to inform you that the Board of Directors of Mac Charles (India) Limited (“the Company”), at its meeting held on June 22, 2023, have, inter-alia, basis the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Harish Anand (DIN 10198737) as the Additional whole-time Director of the Company, w.e.f. June 22, 2023 and taken note of completion of term of Mr. Sartaj Sewa Singh(DIN 01820913) as Whole-time Director w.e.f. 28th June,2023.

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:

S. No.	Particulars	Mr. Sartaj Sewa Singh	Mr. Harish Anand
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Completion of Term w.e.f. 28 th June,2023	Appointment as Additional Director/WTD w.e.f. 22 nd June,2023
2.	Date of appointment/cessation and terms of appointment (as applicable)	Cessation w.e.f. 28 th June,2023	Appointed w.e.f. 22 nd June,2023
3.	Brief profile (in case of appointment)	-	Mr. Harish Kumar Anand holds a Bachelor’s Degree in Commerce from Christ College in Bangalore. He is also a member of the Institute of Chartered Accountants of India (ICAI) has completed the course offered by CPA Australia. After completing his articles with K.P. Rao and Company and attaining membership of the ICAI, Mr. Anand joined Titan Watches

			<p>Ltd. A couple of years later he went to Swaziland, Southern Africa and later migrated to Australia for about 25 years.</p> <p>He has served in companies such as EY, Goodman Fielder, Navy Canteens and Indigenous Business Australia.</p> <p>Mr. Anand has experience in varied sectors including manufacturing, consultancy, hospitality, FMCG, Government and Quasi government organizations, handling responsibilities of Finance, HR, IT, Corporate Governance and Compliance amongst others. About the last 10 years as the CFO.</p> <p>Mr. Anand returned to India in 2018 and currently he heads the Embassy Groups Internal Audit and Compliance function. In addition, he is responsible for monitoring and managing the performances of associated group companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.

Kindly take note of the above.

Thanking you,

For **Mac Charles (India) Limited**

Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570