

Mac Charles (India) Ltd.

Regd. Office:
#72/4, 1st Floor,
Cunningham Road,
Bangalore - 560 052

Tel : 4179 9999
Fax : Intl. (0091 80) 2228 6912
E-mail : secretarial@lemeridianbangalore.com

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

July 7, 2020

Dear Sir/Madam,

Sub: Corrigendum about intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") about term of office of Mr. Sartaj Sewa Singh (DIN 01820193) as Whole-Time Director for a period of two years:

Ref: Scrip Code 507836

BSE Acknowledgement No i) 1819851, ii)1819890 and lii) 1819874 dated 26-06-2020

Kindly refer to our intimations referred as per acknowledgment no.'s above dated June 26, 2020 w.r.t. the outcome of Board Meeting held on June 26, 2020 in respect of Change in Directorate and the agenda of postal ballot program, wherein we had informed about the appointment of Mr. Sartaj Sewa Singh (DIN 01820193) as the Whole Time Director of the Company and wrongly mentioned the term of office as five years instead of two years.

In partial modification to the aforesaid intimations and pursuant to the provisions of the Regulation 30 of SEBI LODR, we wish to hereby inform you that the term of appointment of Mr. Sartaj Sewa Singh (DIN 01820193) as Whole Time Director is two years and not five years.

We request you to take on record of the same.

We sincerely apologies for the inadvertent error and the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited



Chandana Naidu Khare
Company Secretary and Compliance Officer

