

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

February 05, 2021

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel : Outcome of Board Meeting held on February 05, 2021 pursuant to the provisions of Regulation 6(1) and regulation 30 read with Para 7 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding Cessation of Mr. Suresh K Badlaney as Manager of the Company.

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 6(1) and Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, that the Board of Directors of the Company at its meeting held today:

- i) Has taken note of cessation of Mr. Suresh K Badlaney as Manager of the Company w.e.f. 30th January,2021.

We request you to take on record of the same.

Thanking you,

Yours faithfully

For **Mac Charles (India) Limited**



Chandana Naidu
Company Secretary and Compliance Officer