



EXPERIENCES UNFORGETTABLE

Date: August 18, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248

Scrip ID: MCEL

Subject: Appointment of Secretarial Auditor - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today i.e., August 18, 2025, has considered and appointed M/s. Dhirender Tripathi & Associates, Peer Reviewed Firm of Practising Company Secretaries, as the Secretarial Auditors of the Company, for the financial year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in "Annexure-A" to this letter.

You are requested to take the document on record.

Yours faithfully,
For **Mach Conferences & Events Limited**

Yashashvi Srivastava
(Company Secretary & Compliance Officer)

Encl.: As above

Mach Conferences & Events Ltd.

(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com



Annexure-A

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Secretarial Auditor:

Sr. No.	Particulars	Details of Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	After considering the recommendation of Audit Committee, the Board in its Meeting held on August 18, 2025 has appointed M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company, for financial year 2025-26.
2.	Date of appointment / re-appointment / cessation (as applicable)	The Appointment of Secretarial Auditor Shall be effective from the August 18, 2025.
3.	Term of Appointment /re-appointment	One Year (For secretarial audit of F.Y.25-26).
4.	Brief profile (in case of appointment)	M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, a peer reviewed firm (Certificate No. 5555/2024), is renowned for its commitment to quality and precision. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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