



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: Intimation for Re-appointment of a Director retiring by rotation under-Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, pursuant to consent of the Board of Directors at its meeting held on August 18 2025, and subject to the approval of the members at the 21st Annual General Meeting of the Company, the Board has approved and recommended the re-appointment of Mrs. Laveena Bhatia (DIN: 00351437) as Executive Director, who is liable to retire by rotation, being reappointed in terms of Section 152(6), subject to approval of shareholders.

The details in respect of Mrs. Laveena Bhatia, as required under Regulation 30 of SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure – A**.

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 under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Particulars	Details of Director
1.	Name & Designation	Laveena Bhatia (Whole Time Director)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Laveena Bhatia (DIN: 00351437), has been recommended by Board for re-appointment as Whole-Time Director, subject to the approval of members in the Annual General Meeting, who is liable to retire by rotation and being eligible for re-appointment in terms of Section 152 (6) of the Companies Act, 2013.
3.	Date of appointment / re-appointment/ cessation (as applicable)	18th March, 2026, subject to approval of the Shareholders.
4.	Term of appointment / re-appointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
5.	Brief profile (in case of appointment)	Mrs. Laveena Bhatia is an accomplished professional and visionary leader in the MICE (Meetings, Incentives, Conferences, and Events) industry, bringing over 20 years of rich experience in event management, client engagement, and destination event planning.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Amit Bhatia, Chairman & Managing Director of Mach Conferences & Events Limited.
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Laveena Bhatia is not debarred from holding the office of Director by virtue of any Order by any regulatory authority.

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

