



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: Re-appointment of Statutory 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 its meeting held today i.e., August 18, 2025, have considered and recommended to the Members, re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants (Firm Registration No. 008694N) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of twenty-first (21st) Annual General Meeting ('AGM') until the conclusion of twenty-Sixth (26th) AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the Company.

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 Statutory Auditor:

Sr. No.	Particulars	Details of Statutory Auditor
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. M/s. Gulati Sandeep & Co., Chartered Accountants, will complete their first term of five (5) consecutive years as the Statutory Auditors on the conclusion of the ensuing 21st AGM of the Company. In this regard, the Board of Directors has considered and recommended the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of the 21st AGM till the conclusion of 26th AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable)	Re-appointment shall be effective from the conclusion of the 21st Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 21 st AGM till the conclusion of the 26th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Term of Appointment / re-appointment	5 (Five) Years
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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