



EXPERIENCES UNFORGETTABLE

Date: September 18, 2025

To,
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,

This is with reference to our prior intimation dated 18th August, 2025, wherein it was informed that the Board of Directors of the Company at their meeting held on 18th August, 2025, based on the recommendations of the Audit Committee, had approved the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants (Firm Registration No. 008694N), as the Statutory Auditors of the Company under the provisions of Section 139 of the Companies Act, 2013, subject to approval of the shareholders at the 21st Annual General Meeting.

In continuation to above, please note that the Shareholders of the Company at their 21st Annual General Meeting held on September 12, 2025 (Friday) through video conference (VC) / other audio visual means (OAVM), have approved the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants (Firm Registration No. 008694N), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 21st Annual General Meeting until the conclusion of 26th Annual General Meeting 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 And Events Limited**

Yashashvi Srivastava
(Company Secretary & Compliance Officer)

Encl.: As above

Mach Conferences and Events Limited

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

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 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



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.	Name of Statutory Auditor	M/s. Gulati Sandeep & Co.
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Gulati Sandeep & Co., Chartered Accountants, completed their first term of five (5) consecutive years as the Statutory Auditors at the conclusion of the 21st AGM of the Company. In this regard, the shareholders approved the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of the 21st AGM until the conclusion of the 26th AGM of the Company, to be held in the year 2030.
2.	Date of appointment / re-appointment / cessation (as applicable)	Re-appointment is effective from the conclusion of 21 st Annual General Meeting of the Company held on September 12, 2025.
3.	Term of Appointment /re-appointment	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, which is scheduled to be held in year 2030.
4.	Brief profile (in case of appointment)	M/s. Gulati Sandeep & Co. ('the Firm'), Chartered Accountants, bearing Firm Registration No. 008649N, is registered at I-1, Mukund House, Commercial Complex, Azadpur, New Delhi – 110033. Firm has proven track record of successful execution of assignments with due diligence of various reputed companies in India. They have vast experience in statutory audit, internal audit, and tax audit, etc. of companies.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Mach Conferences and Events Limited

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

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 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

