



EXPERIENCES UNFORGETTABLE

Date: 17-10-2024

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001.

Scrip Code: 544248

Scrip ID: MCEL

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT REQUIRED AS PER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Ma'am,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (1) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of —

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Mach Conferences & Events Limited ("The Company") has listed its specified securities on BSE SME. As the company falls under the ambit of the aforesaid exemption, compliance with the corporate governance provision specified in the aforesaid regulation shall not be applicable to the company.

Therefore, the Company is not required to submit Corporate Governance Report for the quarter ended 30th September 2024.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

AMIT
BHATIA

Digitally signed by
AMIT BHATIA
Date: 2024.10.17
17:27:44 +05'30'

Amit Bhatia
(Chairman & Managing Director)
DIN: 00351412

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



DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033
+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

To,
The Board of Directors,
Mach Conferences & Events Limited
Office No-4, 2nd/Floor, Master Space Plot No-27
Kh/Mustatil No-154, Killa No-19/2, Uggarsain Park,
Dichaon Road, Najafgarh Street No- 2,
Najafgarh, South West Delhi-110043

SUB: CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, Mach Conferences & Events Limited (“the Company”) having BSE SME Symbol “MCEL” has listed its equity shares on SME platform of BSE Limited (“BSE SME”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned in Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended 30th September, 2024.

Kindly take the said information on your records.

Thanking you,

Yours faithfully,

Place: DELHI

Date: 15/10/2024

Signature: Dhirender
r Tripathi
Digitally signed by
Dhirender Tripathi
Date: 2024.10.15
18:58:30 +05'30'

Name of Company Secretary: Dhirender Tripathi

Firm Name: Dhirender Tripathi & Associates

C.P. No.: 24927

UDIN: A025949F001559833