



EXPERIENCES UNFORGETTABLE

Date: August 16, 2025

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

Scrip Code: 544248

Scrip ID: MCEL

SUBJECT: INTIMATION REGARDING RESIGNATION OF INTERNAL AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Akshit Seth, who was appointed as the Internal Auditor of the Company for the financial year 2025-26, has tendered his resignation, effective from 8th August, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure A**.

Please take the above in your record.

Yours Sincerely,

For **Mach Conferences & Events Limited**

Yashashvi
Digitally signed by
Yashashvi Srivastava
Date: 2025.08.16
22:50:20 +05'30'

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 as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to resignation of Internal Auditor of the company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as Internal Auditor of the Company due to personal reason, as Mr. Akshit has explored global opportunities.
2	Date of appointment /cessation (as applicable) & term of appointment	He has tendered his resignation on 16-08-2025, which is effective from 08-08-2025.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment).	NA

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Date : 16.08.2025

To
The Board of Directors
Mach Conferences & Events Ltd
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, New Delhi – 110043

Subject: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

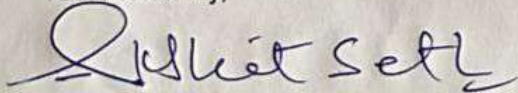
I hereby tender my resignation from the position of Internal Auditor of Mach Conferences & Events Ltd with effect from 08.08.2025, due to personal reasons, as I have received global opportunities which will make it impossible for me to continue in this role.

I confirm that I will duly hand over all necessary documents, including internal audit reports, working papers, and any pending matters to the management to ensure a smooth transition.

I sincerely thank the Board and the management for the opportunity and support extended to me during my tenure as Internal Auditor of the company.

Kindly acknowledge this resignation and arrange for the necessary formalities from your end.

Yours faithfully,



CA Akshit Seth
Membership No. 570180