



EXPERIENCES UNFORGETTABLE

Date: January 16, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

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 Obligations 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, 26A, 27 and clauses (b) to (i) 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 31st December, 2024.

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

Yours Sincerely,

For Mach Conferences & Events Limited

Yashashvi
Srivastava

Digitally signed by Yashashvi
Srivastava
Date: 2025.01.16 13:06:02 +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





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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, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the company which has listed its 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 31st December, 2024.

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

Thanking you,

Yours Sincerely,

For Mach Conferences & Events Limited

Yashashvi
Srivastava

Digitally signed by
Yashashvi Srivastava
Date: 2025.01.16
13:06:38 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

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