



EXPERIENCES UNFORGETTABLE

Date: November 07, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor for the financial year 2025-2026

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company at its Meeting held today approved the appointment of Mr. Deepak Pandey as Internal Auditor of the Company for the financial year 2025-2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is annexed herewith.

This is for your information.

Kindly take the same on record.

Yours faithfully,

For **Mach Conferences & Events Limited**

(Formerly known as Mach Conferences & Events Private Limited)

Yashashvi
Srivastava

Digitally signed by
Yashashvi Srivastava
Date: 2025.11.07
18:55:42 +05'30'

Yashashvi Srivastava

(Company Secretary & Compliance Officer)

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



Appointment of Internal Auditor

Sr. No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment for the Financial Year 2025-26
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f. 7 th November, 2025 for the financial year 2025-26
3	Brief profile (in case of appointment)	Mr. Deepak Pandey has several years of professional experience specializing in internal audits, financial reviews, and statutory compliance. He has extensive exposure in conducting internal audits across diverse sectors, focusing on evaluating internal control systems, risk management practices, and process efficiency improvements. Mr. Pandey possesses strong analytical skills in identifying operational and compliance gaps and recommending effective corrective measures.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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