

Date: May 29, 2026

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

Scrip Code: 544248

Scrip ID: MCEL

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., May 29, 2026, approved the agendas set out below. The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, are provided in the respective annexures to this letter.

- i) Re-appointment of Mr. Deepak Pandey, as Internal Auditor of the Company for the financial year 2026-2027. *(Details as per SEBI Master Circular are attached as Annexure-A)*
- ii) Re-appointment of M/s. Dhirender Tripathi & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for the financial year 2026-2027. *(Details as per SEBI Master Circular are attached as Annexure-B)*
- iii) Appointment of Mr. Adit Bhatia (DIN: 11710039) as an Additional Director (Executive) of the Company. *(Details as per SEBI Master Circular are attached as Annexure-C)*
- iv) Appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as an Additional Director (Non-Executive and Non-Independent) of the Company. *(Details as per SEBI Master Circular are attached as Annexure-D)*

This is for your information.

Kindly take the same on record.

Yours faithfully,

For **Mach Travel Solutions Limited**
(Formerly known as Mach Conferences and Events Limited)

AMIT BHATIA
Digitally signed by
AMIT BHATIA
Date: 2026.05.29
21:00:17 +05'30'

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

CIN No.
L74110DL2004PLC126130

Corporate Office:
Plot No. 1A, 10th Floor, Sector-73,
Noida Uttar Pradesh – 201301, India

Registered Office
Office No. 4, 2nd Floor, Master Space,
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043

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Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

+91 - 120 - 4747000

Info@machtravel.com

www.machtravelsolutions.com

Annexure-A

Details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the re-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	Re-appointment for the Financial Year 2026-27
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed w.e.f. 1 st April, 2026 for the financial year 2026-27 Term of re-appointment- One (1) year
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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Annexure-B

Details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the re-appointment of Secretarial 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	Re-appointment for the Financial Year 2026-27
2	Date of appointment / re-appointment / cessation (as applicable)	Re-appointed w.e.f. 1 st April, 2026 for the financial year 2026-27
3	Term of Appointment /reappointment	One Year (For secretarial audit of F.Y.2026-27).
4	Brief profile (in case of appointment)	M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, a peer reviewed firm (Certificate No. 7885/2026), is renowned for its commitment to quality and precision. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-C

**Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Adit Bhatia (DIN: 11710039) as an Additional Director (Executive) of the Company
2.	Date of appointment/ re appointment /cessation (as applicable) & term of appointment/ reappointment	W.e.f. May 29, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).
3.	Brief profile (in case of appointment)	Mr. Adit Bhatia, a member of the Promoter Group at Mach Travel Solutions Limited, has played an active role in the company's strategic growth, investor relations, and business development initiatives. He has been closely involved in driving new business opportunities, enhancing market competitiveness, and supporting innovation across the company's travel and MICE offerings. Mr. Bhatia has also played an important role in establishing and expanding the company's Government & Institutional Projects vertical, including participation in large-scale tourism, hospitality, and event-related assignments for various government bodies and institutions. His contributions include developing strategic partnerships, exploring emerging sectors such as luxury travel, and supporting growth initiatives aligned with the company's long-term vision. He continues to contribute towards the company's expansion across events, government, institutional, and travel-related projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adit Bhatia is son of Mr. Amit Bhatia (Chairman & Managing Director) and Mrs. Laveena Bhatia (Whole-time Director) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

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Annexure-D

**Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as an Additional Director (Non-Executive and Non-Independent) of the Company
2.	Date of appointment/ re appointment /cessation (as applicable) & term of appointment/ reappointment	W.e.f. May 29, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days)
3.	Brief profile (in case of appointment)	Col YP Bhatia is a distinguished Indian Army veteran with 30 years of service, including active participation in the Indo-Pakistani War of 1965 and the Indo-Pakistani War of 1971. A gallantry award winner recognized for valour and leadership, he brings extensive experience in strategic planning, administration, operations management, and team leadership. A postgraduate in English Literature and Business Management, he entered the corporate sector after retiring from the Army in 1993 and successfully managed his own service-sector enterprise for over 15 years. His disciplined leadership, business acumen, and operational expertise make him well suited to serve as Director of Mach Travel Solutions Limited, contributing to the company's growth, governance, client relations, and strategic development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yash Pal Bhatia is Father of Mr. Amit Bhatia (Chairman & Managing Director) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

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