

Date: May 23, 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. Akshit Seth, Chartered Accountant 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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure A** to this letter.

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)

**AMIT
BHATIA**

Digitally signed by
AMIT BHATIA
Date: 2025.05.23
19:52:22 +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



Annexure A

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 / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f. 1st April, 2025 for the Financial Year 2025-26
3	Brief profile (in case of appointment)	CA Akshit Seth is presently working as Partner in M/s. Dadu Dadoo & Associates. The firm draws strength from the dynamic leadership of CA Akshit Seth. With a strong foundation in statutory, tax, internal, and concurrent audits, he has consistently delivered exceptional audit and assurance services to a diverse portfolio of clients including private limited companies, public limited companies, listed entities, banking institutions, government authorities and bodies, as well as educational institutions.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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