

Date: September 1, 2026

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

Scrip Code: 544248

Scrip ID: MACHLTD

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Yashashvi Srivastava, Company Secretary & Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 1st September 2026, due to personal reasons, with immediate effect.

The requisite details, as prescribed under the SEBI (LODR) Regulations, 2015 and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-1**.

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

Thanking You,

For Mach Travel Solutions Limited

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

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

+91 - 120 - 4747000
Info@machtravel.com
www.machtravelsolutions.com

Noida | Delhi | Mumbai | Kolkata | Bangalore | Bhubaneswar

Annexure-1

The requisite details, as prescribed under the SEBI (LODR) Regulations, 2015 and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1	Name of the Key Managerial Personnel	Ms. Yashashvi Srivastava
2	Reason for Change viz. Appointment /Resignation, Removal, Death or otherwise	Due to personal reasons
3	Date of Appointment / Cessation (as applicable) Term of Appointment	1 st September, 2026
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

CIN No.
L74110DL2004PLC126130

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Date: 01.09.2026

To
The Board of Directors
Mach Travel Solutions Limited
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, Delhi - 110043

Subject: Resignation from the office of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the office of **Company Secretary and Compliance Officer of Mach Travel Solutions Limited**, with immediate effect, owing to personal reasons.

In addition to the above, I hereby also tender my resignation from all other offices, positions, memberships, secretarial responsibilities and committee-related positions held by me in the Company, including, without limitation to the following:

1. Secretary of the Committees of the Board;
2. Member of the Internal Committee constituted under the Prevention of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH Act);

Accordingly, my resignation shall be construed as resignation from the aforesaid offices, positions, memberships and responsibilities, in addition to my resignation from the office of Company Secretary and Compliance Officer.

I request the Board of Directors to kindly take note of and accept my resignation from all the aforesaid positions and relieve me from my duties and responsibilities with immediate effect, subject to completion of the necessary formalities.

I shall extend my full cooperation and assistance to the Company to ensure a smooth and orderly transition and handover of my responsibilities.

I further request the Company to undertake all necessary statutory filings, regulatory intimations, disclosures and other consequential actions with the Ministry of Corporate Affairs, stock exchanges, regulatory authorities and other relevant bodies, as may be applicable, in connection with my cessation from the aforesaid offices and positions.

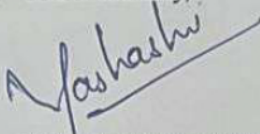
I would like to express my sincere gratitude to the Board of Directors, senior management and my colleagues for the support, guidance and cooperation extended to me during my tenure with the Company.

I wish the Company and its management continued success, growth and prosperity in the years ahead.

Kindly acknowledge receipt of this resignation.

Thanking you.

Yours faithfully,



Yashashvi Srivastava
Company Secretary & Compliance Officer
Membership No.: A72443

Employee ID: M-1032