

**MAC CHARLES (INDIA) LIMITED**  
CIN L55101KA1979PLC003620  
Registered Office, 28, Sankey Road, Bangalore-560052  
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To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

June 26, 2020

Dear Sir/Madam,

**Sub: Change in Key Managerial Personnel : Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of Regulation 6(1) and regulation 30 read with Para 7 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding resignation upon superannuation of Mr. M S Reddy as Company Secretary and appointment of Ms. Chandana Naidu Khare as Company Secretary and Compliance Officer**

**Ref: Scrip Code 507836**

This is to inform you, pursuant to the provisions of Regulation 6(1) and Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, that the Board of Directors of the Company at its meeting held today:

- i) Has accepted the resignation upon superannuation of Mr. M S Reddy as Company Secretary and Compliance Officer with effect from the close of office hours on June 30, 2020; and
- ii) Appointed Ms. Chandana Naidu, ACS 25570, as the Company Secretary and Compliance Officer with effect from 01<sup>st</sup> July,2020. A Brief profile of Ms. Chandana is attached as **Annexure – I**.

We request you to take on record of the same.

Thanking you,

Yours faithfully

Yours faithfully  
for Mac Charles (India) Limited,



**M S Reddy**  
**Company Secretary and Compliance Officer**



**Annexure – I**

**Brief Profile of Ms. Chandana Naidu**

Ms. Chandana is an Associate member of Institute of Company Secretaries of India bearing membership no. A25570.

She is having an overall experience of 10 years in corporate law.

She has an experience in corporate secretarial matters in addition to the compliances under Companies Act,2013, FEMA etc. along with compliances with SEBI and Stock exchanges namely NSE for debt listing securities and regulations of Depositories namely NSDL and CDSL and reporting the same with statutory authorities.

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