

MAC CHARLES (INDIA) LIMITED

CIN L55101KA1979PLC003620

Registered Office, 28, Sankey Road, Bangalore-560052

Telephone: 080-22262233 Email: investor.relations@maccharlesindia.com

Website: www.maccharlesindia.com

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

June 26, 2020

Dear Sir/Madam,

Sub: Resignation of Director : Outcome of Board Meeting held on June 26, 2020 pursuant to the provisions of 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 of Mr. C B Pardhanani' from the post of Director.

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 30 read with Para 7 of Part A of Schedule III of SEBI LODR, Mr. C.B.Pardhanani, Director of the Company, expressed his unwillingness to continue on the Board of the Company due to health issues and he was not in a position to attend any of the meetings held after his re-appointment.

The Board has taken note the same at the Board meeting held on 26.06.2020

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Mac Charles (India) Limited,



M S Reddy
Company Secretary and Compliance Officer

