

# **MACKINNON MACKENZIE AND CO LIMITED**

Registered Office: 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

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CIN NO. : L63020MH1951PLC013745

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20<sup>th</sup> October 2023

To,  
The Stock Exchange, Mumbai,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Script code: 501874**

Dear Sir,

**Sub: - Outcome of the Board Meeting held today i.e., 20<sup>th</sup> October 2023.**

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on 20<sup>th</sup> October 2023 at 12.00 hrs at the Registered Office of the Company and was concluded at 12.30 hrs. The following matters were discussed and approved:

1. Taken on records the Minutes of Previous Board Meeting and Committee Meetings.
2. Appointed CS Harshita Kaushal Shukla as Whole Time Company Secretary and Compliance Officer of the Company, as per Section 203 of Companies Act 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015., as recommended by Nomination and Remuneration Committee.

**For MACKINNON MACKENZIE AND CO LIMITED**

**NANDKISHOR JOSHI  
INDEPENDENT DIRECTOR**