

# Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in

Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

12<sup>th</sup> December 2023

To,

BSE Limited  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Script Code: 501874

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 – Resignation of Non-Executive Non-Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Abbas Lakdawalla, has vide letter dated December 12, 2023, resigned as Non-Executive Non-Independent Director with effect from the Close of business on November 30, 2023, due to pre-occupation with other professional engagements. The Director has further confirmed that there are no reasons other than that mentioned in the resignation letter.

Relevant Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned herein:

- i. Reason For Change – Resignation of Mr. Abbas Lakdawalla as Non-Executive Non-Independent Director due to pre-occupation with other Professional engagements
- ii. Date of Cessation – w.e.f November 30, 2023

Copy of the resignation letter is enclosed.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR MACKINNON MACKENZIE AND COMPANY LIMITED**

Nandkishor Yashwant Joshi

Director

DIN: 09324612

Encl: As above





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Email : abbas0854@yahoo.co.in

*Abbas Lakdawalla*

PRACTICING COMPANY SECRETARY

12<sup>th</sup> December 2023

The Board of Directors  
Mackinnon Mackenzie and Co Ltd  
4, Shoorji Vallabhdas Marg,  
Ballard Estate, Mumbai 400 001

Dear Sirs,

**Sub: Resignation as Director**

I Abbas Lakdawalla, hereby resign as Non-Executive Non-Independent Director of the Company with effect from close of business on November 30, 2023, due to pre-occupation with other professional engagements. I further confirm that there are no reasons other than that mentioned herein for my resignation as Director of the Company.

Kindly acknowledge receipt and ensure requisite regulatory filings in this regard.

Abbas Lakdawalla  
DIN: 00037416