

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

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

20th October 2023

Script code: 501874

Dear Sir,

**Sub.: Appointment of Whole Time Company Secretary & Compliance Officer- Disclosure
under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015**

This is to inform you that CS Harshita Kaushal Shukla, Associate Member of the Institute of Company Secretaries of India having membership no. A65238 has been appointed as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. 23rd October 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For MACKINNON MACKENZIE AND CO LIMITED

**NANDKISHOR JOSHI
INDEPENDENT DIRECTOR**