

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

12th 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 Secretarial Auditor

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that M/s Abbas Lakdawalla & Associates LLP, (LLPIN AAW-5507) have vide letter dated December 12, 2023, resigned as the Secretarial Auditor of the Company for FY 2023-24, due to pre-occupation in other engagements.

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 M/s. Abbas Lakdawalla & Associates LLP as Secretarial Auditor for FY 2023-24 due to pre-occupation in other engagements
- ii. Date of Cessation – w.e.f December 12, 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



Peer Reviewed Firm

Abbas Lakdawalla & Associates LLP

Practicing Company Secretaries (LLPIN : AAW-5507)



12th December 2023

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

Dear Sirs,

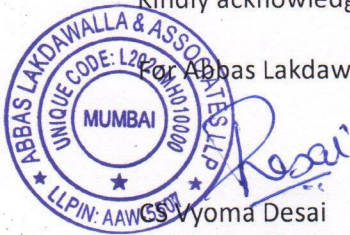
Sub: Resignation as Secretarial Auditor

We Abbas Lakdawalla & Associates LLP, Company Secretaries, hereby resign as Secretarial Auditor of the Company for FY 2023-24 with immediate effect, due to pre-occupation in other engagements. We further confirm that there are no reasons other than that mentioned hereinabove for our resignation.

Kindly convey our No-objection to the Secretarial Auditor that the Board of Directors of the Company proposes to appoint.

Kindly acknowledge receipt.

For Abbas Lakdawalla & Associates LLP



CS Vyoma Desai
Designated Partner.

COMPANIES ACT | LLP ACT | SEBI | NCLT | NCLAT | FEMA

Regd. Office : No. 09, 1st Floor, Harmony Mall, Near Oshiwara Bus Depot, Goregaon Link Road, Goregaon West, Mumbai - 400 104

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