



EXPERIENCES UNFORGETTABLE

Date: March 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on March 06, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e. March 06, 2026 has, inter-alia, considered and approved the following:

1. Appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Additional Director (Executive and Non-Independent) of the Company:

Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Additional Director (Executive and Non-Independent) of the Company with effect from March 07, 2026, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as "Annexure - A".

2. Appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Additional Director (Executive and Non-Independent) of the Company:

Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Additional Director (Executive and Non-Independent) of the Company with effect from March 07, 2026, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days). Further, it is pertinent to note that Mr. Ranjan Ghosh shall cease to be a Senior Management Personnel of the Company with effect from March 07,

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

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off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

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2026, upon his appointment as an Additional Director, and shall thereafter serve on the Board in the capacity of Additional Director (Executive and Non-Independent).

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as “Annexure - B”.

3. Change in Name of the Company:

The Board has considered and approved the Change in Name of the Company from “**Mach Conferences and Events Limited**” to “**Mach Corporations Limited**” and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

The Board meeting commenced at 05:00 PM and concluded at 05:39 PM.

You are requested to kindly take the above information on your record.

Thanking You,

Your faithfully,

For Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Private Limited)

Yashashvi Srivastava

(Company Secretary & Compliance Officer)

Encl: As above

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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Additional Director (Executive and Non-Independent) of the Company
2.	Date of appointment/ re appointment /cessation (as applicable) & term of appointment/ reappointment	W.e.f. March 07, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).
3.	Brief profile (in case of appointment)	Annexure A1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kaushik Ghosh is not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

Annexure A1

Brief Profile of Mr. Kaushik Ghosh

Mr. Kaushik Ghosh is a seasoned professional with over **32 years of experience** in the travel and hospitality industry. Previously, he was **Chief Executive Officer and Whole-Time Director of Globe All India Services Limited (wholly-owned subsidiary of Yatra Online Limited)**. He has also worked with some global and large companies like **United Airlines, Carlson Wagonlit, etc.** He has been instrumental in building and scaling organizations and driving strategic growth across various markets. His key areas of expertise include strategic planning, operational management, team development, and stakeholder engagement. He is known for his focus on sustainable and people-centric growth, combining strong commercial acumen with a commitment to creating long-term value for the organization and its stakeholders.

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Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Additional Director (Executive and Non-Independent) of the Company
2.	Date of appointment/ re appointment /cessation (as applicable) & term of appointment/ reappointment	W.e.f. March 07, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days)
3.	Brief profile (in case of appointment)	Annexure B1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ranjan Ghosh is not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

Annexure B1

Brief Profile of Mr. Ranjan Ghosh

Mr. Ranjan Ghosh has been associated with Mach Conferences and Events Limited since its inception and has played an important role in the growth and development of the Company. With a strong background in operations and business strategy, Mr. Ghosh plays a crucial role in ensuring the company's operational efficiency and seamless execution of large-scale events. His responsibilities span across overseeing event management processes, optimizing workflows, and ensuring that all projects align with Mach Conferences' high standards of quality. He is also deeply involved in managing client relationships, ensuring that the company's offerings meet the ever-evolving needs of its diverse clientele. Through his leadership, Mach Conferences has strengthened its position in the events industry, delivering impactful experiences while driving growth and innovation.

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