



AN ISO 9001:2015 Certified Company

Marc Technocrats Limited

CIN: U74210HR2007PLC125245

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
Website: - www.mtplonline.in, E-mail: mtplho@mtplonline.in, Phone: 01276-796960

Ref No

Date.....

To
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Symbol – **MARC** | ISIN – **INE0TD401015**

Subject: **Outcome of Meeting of Board of Directors held on April 28, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **MARC TECHNOCRATS LIMITED** was held on **Tuesday, April 28, 2026, which commenced at 05:00 P.M.** and concluded at **05:30 P.M.**

The Board of Directors, inter alia, considered and approved the following matters:

1. **Appointment of Statutory Auditor to fill casual vacancy:** Based on the recommendation of the Audit Committee, the Board approved the appointment of **M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N)** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Sachinder Dixit & Co., Chartered Accountants (FRN: 031941N), subject to approval of shareholders at the ensuing General Meeting.
2. **Appointment of Internal Auditor:** Based on the recommendation of the Audit Committee, the Board approved the appointment of **M/s Bhattacharya & Associates, Chartered Accountants (FRN: 307182E)** as Internal Auditor of the Company for the financial year ending March 31, 2026.
3. **Appointment of Secretarial Auditor:** Based on the recommendation of the Audit Committee, the Board approved the appointment of **M/s Anurag Jain & Associates, Practicing Company Secretaries (CP No. 5750)** as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year ended March 31, 2026.

The details as required under SEBI Circular dated July 13, 2023, wherever applicable, are enclosed as Annexure A.

Kindly take the above information on record.



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Thanking You,
For **MARC TECHNOCRATS LIMITED**

CS Chetna
M. No. 69524
Compliance Officer



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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Statutory Auditor

| Particulars | Details |
|--|---|
| Name of Auditor | M/s Maheshwari Rajiv & Co., Chartered Accountants |
| Reason for Change | Appointment as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing Statutory Auditors, M/s Sachinder Dixit & Co., Chartered Accountants. |
| Date of Appointment | April 28, 2026 |
| Term of Appointment | To hold office till the conclusion of the ensuing Annual General Meeting and to conduct statutory audit for the financial year ended March 31, 2026, subject to approval of shareholders. |
| Brief Profile | M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN: 007115N), is a peer reviewed audit firm engaged in providing audit, taxation and advisory services. |
| Disclosure of relationships between directors | Not Applicable |



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Appointment of Internal Auditor

| Particulars | Details |
|--|--|
| Name of Auditor | M/s Bhattacharya & Associates, Chartered Accountants |
| Reason for Change | Appointment as Internal Auditor |
| Date of Appointment | April 28, 2026 |
| Term of Appointment | Conducting Internal Audit for FY ended March 31, 2026 |
| Brief Profile | Chartered Accountancy firm engaged in internal audit, taxation and advisory services |
| Disclosure of relationships between directors | Not Applicable |

Appointment of Secretarial Auditor

| Particulars | Details |
|--|---|
| Name of Auditor | M/s Anurag Jain & Associates, Practicing Company Secretaries |
| Reason for Change | Appointment as Secretarial Auditor |
| Date of Appointment | April 28, 2026 |
| Term of Appointment | Conducting Secretarial Audit for FY ended March 31, 2026 |
| Brief Profile | Firm of Practicing Company Secretaries engaged in secretarial audit, corporate law compliance and advisory services |
| Disclosure of relationships between | Not Applicable |



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| | |
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| directors | |
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