

Date: September 07, 2026

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 544248

Scrip ID: MACHLTD

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that the Board of Directors of the Company, at its meeting held on September 07, 2026, has approved the appointment of Mrs. Swati Aggarwal (FCS Membership No. 10741), a qualified Company Secretary, as the Company Secretary & Compliance Officer and designated her as a Key Managerial Personnel of the Company, with effect from September 07, 2026.

The meeting of the Board of Directors commenced at 02:00 P.M. (IST) and concluded at 04:12 P.M. (IST).

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-1**.

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

Thanking You,

**For Mach Travel Solutions Limited**  
(Formerly known as Mach Conferences and Events Limited)

Amit Bhatia  
**Chairman & Managing Director**  
DIN:00351412

**CIN No.**  
L74110DL2004PLC126130

**Corporate Office:**  
Plot No. 1A, 10th Floor, Sector-73,  
Noida Uttar Pradesh – 201301, India

**Registered Office**  
Office No. 4, 2nd Floor, Master Space,  
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,  
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043

**Mach Travel Solutions Limited**  
(Formerly known as Mach Conferences and Events Limited)

+91 - 120 - 4747000  
Info@machtravel.com  
www.machtravelsolutions.com

**Noida | Delhi | Mumbai | Kolkata | Bangalore | Bhubaneswar**

**Annexure-1**

**The requisite details, as prescribed under the SEBI (LODR) Regulations, 2015 and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| S.No. | Particulars                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of the Key Managerial Personnel                                                                  | Mrs. Swati Aggarwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2     | Reason for Change viz. Appointment/ <del>Resignation, Removal,</del><br><del>Death or otherwise</del> | Appointment of Mrs. Swati Aggarwal as the Company Secretary and Compliance Officer of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3     | Date of Appointment                                                                                   | September 07, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4     | Brief Profile (In case of Appointment)                                                                | <p>Mrs. Swati Aggarwal, is a Fellow Member (FCS) of the Institute of Company Secretaries of India (ICSI), Membership No. 10741.</p> <p>She obtained her Associate Membership (ACS) No. 35378 in 2014 and was admitted as a Fellow Member (FCS) in 2020.</p> <p>She has over a decade of experience in corporate secretarial and regulatory matters, including working as a Company Secretary in Practice from August 2015 to June 2022 and being associated with the Ministry of Corporate Affairs in IEPF Authority from July 2022 to June 2026. She has expertise in corporate secretarial compliances, corporate governance, regulatory matters and the Companies Act, 2013.</p> |
| 5     | Disclosure of Relationships between Directors (In case of Appointment of a Director)                  | No relationship with any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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