



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Date: January 01, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

NSE Symbol: MARCO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Monday January 01, 2024 has, inter alia, considered and approved the following matters:

1. The Draft Postal Ballot Notice for appointment of Appointment of M/s Gupta Agarwal & Associates., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of S.U. Radhakrishnani & Co., Chartered Accountants.
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Friday, December 29, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.
4. Appointment of M/s Kukreja & Associates, Chartered Accountants, (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2023-24

The Board Meeting commenced at 12:15 PM and concluded at 12:45 PM.

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-1**.

Kindly take the above information on your records.
Thanking you,

Yours faithfully,

For MARCO CABLES & CONDUCTORS LIMITED

SUMIT
SUGNOMAL
KUKREJA

Digitally signed by
SUMIT SUGNOMAL
KUKREJA
Date: 2024.01.01
12:52:59 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com



MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Navin D Kukreja Proprietor of M/s. Kukreja & Associates Chartered Accountants, (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2023-24
2.	Date of appointment (as applicable) & term of appointment	Date: January 01, 2024 as an Internal Auditor of Company for the F.Y. 2023-2024. M/s. Kukreja & Associates Chartered Accountants, (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2023-24
3.	Brief profile (in case of appointment);	M/s. Kukreja & Associates, Chartered Accountants having specialization in Internal Audit and GST.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

SUMIT
SUGNOMA
L KUKREJA

Digitally signed by
SUMIT
SUGNOMAL
KUKREJA
Date: 2024.01.01
12:53:18 +05'30'

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com