BQSR
ISO 9001:2015 Certified
ISO 14001:2015 Certified

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: November 01, 2023

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 01st November, 2023 from the Statutory Auditor of Company i.e. M/s S.U. Radhakrishnani & Co., Chartered Accountants (Membership No. – 031760).

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

Kindly take the above information on your records.

Yours Faithfully

FOR MARCO CABLES & CONDUCTORS LIMITED

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2023.11.01 15:57:07 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625
Encl: as above

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

Annexure – I

Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Statutory Auditors of Company

Sr. No	Particulars	Details
1	Name of the Company	MARCO CABLES & CONDUCTORS LIMITED
2	Name of Auditor	M/s S.U. Radhakrishnani & Co., Chartered Accountants
3	Reason for ~~change viz. Appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as statutory auditors vide letters dated November 01, 2023. **Reason:** Due to pre-occupation in other Professional assignments, he has not in position to devote my time to the affairs of the Company.
4	Effective Date of resignation	November 01, 2023
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR MARCO CABLES & CONDUCTORS LIMITED

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2023.11.01 15:57:29 +05'30'

MR. SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625