



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 07, 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
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 Board of Directors in their meeting held on 07th November, 2023 at the Registered Office of Company for Appointment of the **M/s Gupta Agarwal & Associates**, Chartered Accountants having Firm Registration No. 329001E as Statutory Auditor of Company for Financial Year 2023-24 due to casual vacancy subject to approval of Shareholders of Company in the ensuing General Meeting.

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**.

The Board Meeting commenced at 07:30 PM and concluded at 08:00 PM.

Kindly take the above information on your records.

Yours Faithfully

Thanks & Regards
FOR MARCO CABLES & CONDUCTORS LIMITED

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Date: 2023.11.07
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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



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Annexure – I

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

Sr. No	Particulars	Details
1	Name of the Company	Marco Cables & Conductors Limited
2	Name of Auditor	M/s Gupta Agarwal & Associates., Chartered Accountants
3	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory Auditor of the Company subject to approval of Shareholders of Company
4	Effective Date of resignation	November 07, 2023
5	Brief profile (in case of appointment);	M/s Gupta Agarwal & Associates, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR MARCO CABLES & CONDUCTORS LIMITED

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Date: 2023.11.07
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MANAGING DIRECTOR
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