



# 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: 22<sup>nd</sup> May, 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  
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 22<sup>nd</sup> May, 2024 has appointed M/s. **Kukreja & Associates**, Chartered Accountants (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2024-25.

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 06:30 PM and concluded at 09:20 PM.

Kindly take the above information on your records.

Yours Faithfully

Thanks & Regards

FOR MARCO CABLES & CONDUCTORS LIMITED

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SUMIT SUGNOMAL  
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KUKREJA  
Date: 2024.05.22  
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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 Internal Auditors of Company

| Sr. No | Particulars                                                                             | Details                                                                                                                                                                                              |
|--------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. Appointment, <del>resignation, removal, death or otherwise</del> | Appointment of Navin D Kukreja Proprietor of M/s. Kukreja & Associates, Chartered Accountants, (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2024-25.                                  |
| 2      | Date of appointment (as applicable) & term of appointment                               | Date: 22-05-2024<br><br>Term of Appointment - M/s. Kukreja & Associates Chartered Accountants, (FRN – 133492W) will do the internal audit and issue report to management of Company on timely basis. |
| 3      | Brief profile (in case of appointment);                                                 | Mr. Navin D. Kukreja, Proprietor of M/s. Kukreja & Associates, has great experience in the Accounts, Finance, Internal Audit and GST.                                                                |
| 4      | Disclosure of relationships between directors (in case of appointment of a director).   | Not applicable                                                                                                                                                                                       |

## FOR MARCO CABLES & CONDUCTORS LIMITED

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KUKREJA

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Date: 2024.05.22  
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**MR. SUMIT SUGNOMAL KUKREJA**  
**MANAGING DIRECTOR**  
**DIN: 00254625**

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