Marc Technocrats Limited

AN ISO 9001:2015 Certified Company

CIN: L74210HR2007PLC125245

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
Website: - www. mtplonline.in, E-mail: mtplho@mtplonline.in, Phone: 01276-796960

Dated: November,04 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

REFERENCE: SYMBOL – MARC

ISIN – INE0TD401015

SUBJECT: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 04 November 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Gaurav Kaushik as the Chief Financial Officer (CFO)** and Key Managerial Personnel (KMP) of the Company with effect from **04 November 2026**, pursuant to Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder.

The requisite details of the appointment, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars, are enclosed herewith as Annexure I.

You are kindly requested to take the same on your record.

For and on behalf of
Marc Technocrats Limited

Chetna
Digitally signed by Chetna
Date: 2026.11.04 18:20:37 +05'30'

Chetna
Company Secretary & Compliance Officer
Membership No. A69524

Encl.: Annexure I

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
Website: - www. mtplonline.in, E-mail: mtplho@mtplonline.in, Phone: 01276-796960

Annexure I

Details of appointment of Mr. Gaurav Kaushik as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) pursuant to Regulation 30 of the SEBI LODR Regulations

S. No.	Details of event	Information of such event(s)
01	Name of Chief Financial Officer	Mr. Gaurav Kaushik
02	Reason for appointment	Mr. Gaurav Kaushik has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. November 04, 2026, pursuant to Section 203 of the Companies Act, 2013, and SEBI Regulations. consequent upon the resignation of the erstwhile CFO, Mr. Rohit Kumar, w.e.f. August 05, 2026, to fill the resultant vacancy and ensure regulatory compliance.
03	Date of appointment	04.11.2026
04	Brief Profile	Mr. Gaurav Kaushik is working in the accounts department of the company and has gained knowledge of the company's finance, book keeping, liasioning with bankers, payment follow up, salary payments financial record maintenance, preparation of financial statements, bank reconciliation, and taxation-related matters. etc.
05	Disclosure of relationship between directors	Nil
06	Shareholding, if any in the Company	Nil

Chetna

Digitally signed by Chetna
Date: 2026.11.04 18:21:10 +05'30'