Date: August 08, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Appointment of Secretarial Auditor, Cost Auditor and Internal Auditor

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. August 08, 2025 have inter alia, approved the following:

1. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors of the Company pursuant to the provisions of Regulation 24A of Listing Regulations, as amended and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, for undertaking the Secretarial Audit of the Company for one term of 5 consecutive years from financial year 2025-26 to financial year 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.

   The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure A.

2. Appointment of M/s. C. B. Modh & Co., Cost & Management Accountants (FRN: 101474) as the Cost Auditors of the Company, upon recommendation of the Audit Committee, pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. C. B. Modh & Co. shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

   The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure B.

3. Appointment of M/s. Desai & Desai, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26.

   The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure C.

The meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 03:52 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

MADHURI K SHARMA
Digitally signed by MADHURI K SHARMA
Date: 2025.08.08 17:38:32 +05'30'

Madhuri Sharma

Company Secretary & Compliance Officer

Annexure - A

Disclosures in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name	M/s. Chirag Shah & Associates, Company Secretaries
2	Reason for change viz. Appointment, resignation, removal death or otherwise	Date of appointment: August 08, 2025 Term of Appointment: One term of 5 consecutive years from FY 2025-26 till FY 2029-30
3	Brief Profile	Chirag Shah and Associates is a partnership firm established in 2000 by Mr. Chirag B Shah and qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Chirag B. Shah, a Fellow Member of the Institute of Company Secretaries of India, with over 24 years of work experience as a Professional in Practice and around 3 years of experience in the industry. Chirag Shah and Associates have a client base spread across the country, with nearly 1500 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, De-listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure - B

Disclosures in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name	M/s. C.B.Modh & Co., Cost & Management Accountants
2	Reason for change viz. Appointment, resignation, removal death or otherwise	Date of appointment: August 08, 2025 Term of Appointment: Cost Audit for Cost records of FY 2025-26
3	Brief Profile	C. B. Modh & Co. is a proprietary firm of Cost and Management Accountants, headed by CMA Chiragkumar B. Modh (Membership No. M-30056, FCMA), holding a valid Certificate of Practice issued by the Institute of Cost Accountants of India. The firm operates under Firm Registration Number 101474 and is engaged in whole-time cost accounting practice, offering services in cost audit and maintenance of cost accounting records in compliance with the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure - C

Disclosures in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name	M/s. Desai & Desai, Chartered Accountants
2	Reason for change viz. Appointment, resignation, removal death or otherwise	Date of appointment: August 08, 2025 Term of Appointment: Internal Audit of the Company for FY 2025-26
3	Brief Profile	Desai & Desai is a partnership firm of Chartered Accountants, registered under FRN 139459W. The firm offers professional services including internal audit, statutory audit, tax advisory, and compliance support to corporates across sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL