

**Date: March 22, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to intimate the following:

1. That the Board of Directors approved appointment of TIL Advisors Private Limited having its registered office at TIL Advisors Private Limited, 414, Solarium Business Centre, Nr. Times Corner, VIP Road, Vesu, Surat – 395007, India, as the Investor Relations Agency for providing Investor Relations Support Services w.e.f. April 02, 2025.
2. That the Board of Directors approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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 13<sup>th</sup> July, 2023 are attached as Annexure – I and Annexure - II.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

**For, Mamata Machinery Limited**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**

**ANNEXURE – I**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Appointment of Investor Relations Agency
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	w.e.f., April 02, 2025  Appointed as Investor Relations Agency for providing Investor Relations Support Services for a period of 1 (one) year from the effective date;
3	Brief Profile (in case of appointment)	Name of the Company: TIL Advisors Private Limited  Brief Profile:  TIL Advisors Private Limited, formerly known as Mindbrand Analysis and Consultants Private Limited (The Investment Lab), is a consulting firm specializing in investor relations and strategic financial communication. With expertise in enhancing corporate governance and investor engagement, the firm assists companies in building strong relationships with the financial community through targeted outreach, market analysis, and communication strategies.
4	Disclosure of relationships between directors (in case of appointment of director)	NA

**MAMATA MACHINERY LIMITED**

(Formerly Known as Mamata Machinery Private Limited)

Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382 213, Gujarat, India.

Phone : +91-2717-630800, E-mail : info@mamata.com,

Website : http://www.mamata.com CIN - U29259GJ1979PLC003363



**ANNEXURE – II**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Appointment of Secretarial Auditor
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	March 22, 2025 Appointed as Secretarial Auditor of the Company for the financial year 2024-25 to conduct Secretarial Audit;
3	Brief Profile (in case of appointment)	Name of the Auditor: Chirag Shah & Associates, Company Secretaries  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 director)	NA

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