



GST : 08AANCM0020G1ZT  
CIN : U74999RJ2019PLC066608

## Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : 1st Floor Office No 2 Plot No 184, Sarthi Marg  
Doctors Colony Near Sec-09 Chitrakoot Scheme,  
Vaishali Nagar, Jaipur, Rajasthan, India, 302021  
E-mail : team@macobstech.com

**Date: 06.09.2025**

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East), Mumbai, 400051

### **SYMBOL: MACOBSTECH**

### **Sub: Outcome of the (03/2025-26) Board Meeting held on 6<sup>th</sup> September, 2025**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Saturday, 6<sup>th</sup> September, 2025 has considered and approved the following:

1. Adoption of Financial Statements, Annual Report and Director's Report for the Financial Year ended 31st March, 2025.
2. Approved the Appointment of Director **Mr. Shivam Bhateja (DIN: 07674360)**, Whole-time director of the company who retires by rotation and being eligible offers himself for re-appointment.
3. Took Note of resignation of **Ms. Aditya Solanki** as Chief Financial Officer (Detailed information is mention in **Annexure A**).
4. Approved the Appointment of **Mr. Vijay Kumar Saini** as Chief Financial officer (Detailed information is mention in **Annexure B**)
5. Approved the Appointment of **Ms. Rachana Agarwal (DIN: 08081299)**, as Independent Director of the company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company.
6. Approved the Appointment of **Mr. Chetan Kumar Joshi (DIN: 10737706)**, as Independent Director of the company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company.
7. Finalized the date, time and venue of 6<sup>th</sup> Annual General Meeting and approved notice.
8. Approved the Appointment of Scrutinizer for Conducting 6<sup>th</sup> Annual General Meeting.
9. Approved the appointment of **M/s APNS And Associates** as the Secretarial Auditor for the period of five years.

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 02:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Macobs Technologies Limited**

**Dushyant Gandotra**  
**DIN: 08360731**  
**Managing Director**



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### ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO	PARTICULARS	DESCRIPTION
1.	Reason for change viz. Resignation	Resignation of Mr. Aditya Solanki as the Chief Financial Officer (CFO) of the Company, with effect from closure of business hours on 02 September, 2025.
2.	Date of Cessation	02 September, 2025
3.	Brief Profile	NA
4.	Disclosure of relationship with director.	NA
5.	Names of listed entities in which the resigning Chief financial officer (CFO) holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship:</u> Transpact enterprises Limited (Independent Director)</b>  <b><u>Committee Membership:</u> Transpact enterprises Limited</b> <b><i>(Member of Audit Committee)</i></b> <b><i>(Chairman of Nomination &amp; Remuneration Committee)</i></b>

Yours faithfully,

For Macobs Technologies Limited

Dushyant Gandotra  
DIN: 08360731  
Managing Director



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## ANNEXURE-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO	PARTICULARS	DESCRIPTION
1.	Reason for change viz. Appointment	The Board at its Meeting held on <b>06<sup>th</sup> September, 2025</b> has approved appointment of <b>Mr. Vijay Kumar Saini</b> as the Chief Financial Officer (CFO) of the Company.
2.	Date of Appointment	06 <sup>th</sup> September, 2025.
3.	Brief Profile	Mr. Vijay Kumar Saini, aged 30 years, is Post-graduate in Commerce. He was appointed on the Board of our Company w.e.f. 6 <sup>th</sup> September, 2025.
4.	Term of Appointment	As Determined by Board
5.	Disclosure of relationship with Directors	Not related to any Directors of the Company

Yours faithfully,

For Macobs Technologies Limited

Dushyant Gandotra  
DIN: 08360731  
Managing Director