



GST : 08AANCM0020G1ZT
CIN : U74999RJ2019PLC066608

Macobs Technologies Limited

(Formerly known as Macobs Technologies Private Limited)

Office : Plot No. A-305, Backside National Handloom Corporation
Vaishali Nagar, Jaipur, Rajasthan, 302021
E-mail : team@macobstech.com

October 11, 2024

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code – MACOBSTECH

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Ankita Soni, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to personal & unavoidable circumstances. Her resignation would be effective from the closing of business hours of 05th October 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

Please find copy of her resignation letter attached as **Annexure – II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Macobs Technologies Limited

Dushyant Gandotra
Digitally signed by
Dushyant Gandotra
Date: 2024.10.11
13:14:22 +05'30'

Dushyant Gandotra
Managing Director

Encl: As above



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Annexure 1

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

- Cessation of Ms. Ankita Soni as Company Secretary & Compliance officer of the company, with effect from October 05, 2024.

S.No.	Particulars	Description
1	Reason for change viz. ~~Appointment / Resignation / Removal / Death or otherwise~~	Personal & unavoidable circumstances
2	Date of Resignation	05 th October 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 05-10-2024

To,

Board of Directors,
Macobs Technologies Ltd
Jaipur, Rajasthan

Subject: Resignation Letter

Dear Directors,

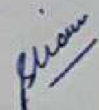
I am writing to formally resign from my position as Company Secretary cum Compliance Officer at Macobs Technologies, effective today, October 5, 2024. It has been a rewarding experience working alongside such an exceptional team, and I am grateful for the support and collaboration.

Best Regards,



Ankita Soni

For Macobs Technologies Limited


Director

Accepted
5-10-2024