



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

**Date: 14.10.2024**

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

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> October, 2024**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 14<sup>th</sup> October, 2024 has inter alia, considered and approved the following:

1. Took note of resignation of Company Secretary & Compliance Officer.
2. Approved the appointment of **Ms. Sakshi Gupta** as a Company Secretary and Compliance Officer of the Company.
3. Approved the appointment of **M/s NAVP & ASSOCIATES, Chartered Accountants (Firm Registration No. 025043C)** as the Internal Auditors of the company.
4. Approved shifting of registered office from Plot No. A-305, Backside National Handloom Corporation, Vaishali Nagar, Jaipur, Rajasthan, 302021 to 1<sup>st</sup> Floor, Office No. 2, Plot No 184, Sarthi Marg, Doctors Colony, Near Sec-9, Chitrakoot Scheme, Jaipur, Rajasthan, 302021.

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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CM/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are annexed herewith as **Annexure-A1 & Annexure-A2**.

You are requested to take the above on record.

Thanking You,

**FOR MACOBS TECHNOLOGIES LIMITED**

**DUSHYANT GANDOTRA**  
**DIRECTOR**  
**DIN: 08360731**



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## ANNEXURE-A1

### 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>14<sup>th</sup> October, 2024</b> , has approved appointment of <b>Ms. Sakshi Gupta</b> bearing Membership No. A52916 as the Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	14 <sup>th</sup> October, 2024
3	Brief Profile	<b>Ms. Sakshi Gupta</b> has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f 14 <sup>th</sup> October, 2024. She holds a professional degree of Company Secretary bearing Membership No. A52916. She has a vast experience in the field of compliance and related works.
4	Term Of Appointment	NA
5	Disclosure of relationship with Directors	Not related to any Directors of the Company



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## ANNEXURE-A2

### 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>14<sup>th</sup> October, 2024</b> , has approved appointment of M/s NAVP & Associates Chartered Accountants (Firm Registration No. 025043C) as the Internal Auditors of the company.
2	Date of Appointment	14 <sup>th</sup> October, 2024
3	Brief Profile	<b>M/s NAVP &amp; Associates, Chartered Accountants (Firm Registration No. 025043C)</b> ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was established in the year 2018. It is primarily engaged in providing advisory, assurance, PF & ESI compliances, GST compliances, Income & Corporate Tax, ROC Filings & Registration services to its clients.
4	Term Of Appointment	For the Financial Year 2024-2025
5	Disclosure of relationship with Directors	Not related to any Directors of the Company