



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: 19.03.2025

To,

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

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) Ms. Priya Goel (DIN: 07053397), has tendered her resignation as the Independent Director of the Company, with effect from closure of business hours on 18th March, 2025 due to Personal Reason. She shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee of the Company.
- (b) Mr. Sunil Kumar Rana (DIN: 08747109), has tendered his resignation as the Independent Director of the Company, with effect from closure of business hours on 18th March, 2025 due to Personal Reason. He shall also cease to be a Member of the Audit Committee and Nomination Remuneration Committee of the Company.

The letter(s) of resignation received from Ms. Priya Goel and Mr. Sunil Kumar Rana, respectively are enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

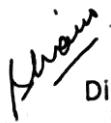
Yours faithfully,

On Behalf of Board of Directors

For Macobs Technologies Limited

For Macobs Technologies Limited

SHIVAM BHATEJA
DIRECTOR
DIN: 07674360


Director



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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

S. No.	Particulars	Description
1.	Reason for change	- Ms. Priya Goel (DIN: 07053397) has tendered her resignation from the post of Independent Director of the Company with effect from closure of business hours on 18th March, 2025. - Mr. Sunil Kumar Rana (DIN: 08747109) has tendered his resignation from the post of Independent Director of the Company with effect from closure of business hours on 18th March, 2025.
2.	Date of cessation	With effect from closure of business hours on 18th March, 2025.
3.	Brief Profile	NA
4.	Disclosure of relationship with Directors	NA
5.	NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA
Additional information in case of resignation of an Independent Director – Ms. Priya Goel		
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure 2
2.	Name of listed entities in which the resigning director hold directorships, indicating the category of directorship and membership and board committees, if any	Directorship and Committee Membership(s): Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation reasons other than those provided.	Ms. Priya Goel (DIN: 07053397) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.
Additional information in case of resignation of an Independent Director – Mr. Sunil Kumar Rana		
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure 3

For Macobs Technologies Limited

Director

www.macobstech.com



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2.	Name of listed entities in which the resigning director hold directorships, indicating the category of directorship and membership and board committees, if any	Directorship and Committee Membership(s): Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation reasons other than those provided.	Mr. Sunil Kumar Rana (DIN: 08747109) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

For Macobs Technologies Limited

Director

18.03.2025

To,

The Board of Directors
MACOBS TECHNOLOGIES LIMITED
1st Floor Office No 2 Plot No 184,
Sarathi Marg Doctors Colony Near Sec-09,
Chitrakoot Scheme, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021

Subject- Resignation Letter

Dear Sirs,

I, Priya Goel, do hereby tender my resignation from the post of Independent Director of the Company with immediate effect due to personal reasons.

Please accept this letter as formal notice of my resignation.

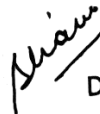
Thanking you

Yours faithfully



PRIYA GOEL
DIN: 07053397

For Macobs Technologies Limited


Director

APPROVED
18/03/25

18.03.2025

To,

The Board of Directors
MACOBS TECHNOLOGIES LIMITED
1st Floor Office No 2 Plot No 184,
Sarathi Marg Doctors Colony Near Sec-09,
Chitrakoot Scheme, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021

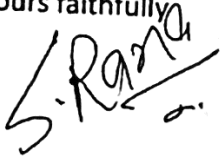
Subject- Resignation Letter

Dear Sirs,

I, Sunil Kumar Rana, do hereby tender my resignation from the post of Independent Director of the Company with immediate effect due to personal reasons.

Please accept this letter as formal notice of my resignation.

Thanking you

Yours faithfully


SUNIL KUMAR RANA
DIN: 08747109

For Macobs Technologies Limited



Director

APPROVED
18/03/25