



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: 23.01.2025

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

Sub: Outcome of the Board Meeting held on 31st August, 2024

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 31ST August, 2024 has inter alia, considered and approved the following:

1. Adoption of Annual Report and Director's Report for the year ended 31st March, 2024.
2. Approved Recommendation of Appointment of Auditor of M/s NGMKS & Associates, Chartered Accountants (Firm Registration No. 024492N) as the Statutory Auditors of the Company. **Annexure A**
3. Finalized the date, time and venue of 5th Annual General Meeting and approved notice.
4. Approved the Appointment of Scrutinizer for conducting 5th AGM.
5. Approved the Appointment of Ms. Priya Goel (DIN: 07053397) as Independent Director of the company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company. **Annexure B**
6. Approved the appointment of Mr. Sunil Kumar Rana (DIN: 08747109) as Independent Director of the company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company. **Annexure C**

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 01:00 P.M.

You are requested to take the above on record.

Thanking You,

FOR MACOBS TECHNOLOGIES LIMITED

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731



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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. Appointment	The Board at its Meeting held on 31st August, 2024 , has approved appointment of M/s NGMKS & Associates , Chartered Accountants (a Peer-Reviewed Audit firm) as Statutory Auditors of the Company for a period of five years subject to approval of Shareholders at the ensuing General Meeting.
2	Date of Appointment	31 st August, 2024
3	Brief Profile	M/s NGMKS & Associates (FRN: 024492N) , ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was established on December 07, 2011 and is Peer-Reviewed Audit firm. It is primarily engaged in providing audit and assurance services to its clients.
4	Term Of Appointment	For a period of five years starting from Financial Year 2024-25 to 2028-29.
5	Disclosure of relationship with director (in case of appointment of director)	Not Applicable

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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

Name	Ms. Priya Goel
Date of Birth	15/12/1987
Qualification	Executive Post Graduate Certificate in Financial Management
Experience- Expertise in specific functional areas- Job profile and suitability	15 years in the field of stock market
Date of appointment	November 28, 2023
Brief Profile	Ms. Priya Goel aged 37 years is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. November 28, 2023. She has completed her Post Graduate Certificate in Financial Management. She has an experience of about 15 years in the field of Stock Market.
Directorship held in public companies including deemed public companies	Nil
Memberships/Chairmanships of committees of public companies	Nil
Inter-se Relationship with other Directors	None
Information as required pursuant to BSE Circular No. LIST/COMP/14 2018-19 dated June 20, 2018	Ms. Priya Goel is not debarred from holding the office of Director pursuant to any SEBI order.

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DUSHYANT GANDOTRA
MANAGING DIRECTOR
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ANNEXURE-C

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

Name	Mr. Sunil Kumar Rana
Date of Birth	28/02/1983
Qualification	Bachelors of Art
Experience- Expertise in specific functional areas- Job profile and suitability	18 years in the field of stock market
Date of appointment	November 28, 2023
Brief Profile	Mr. Sunil Kumar Rana aged 41 years is a Non-Executive Independent Director of our Company. He was appointed on the Board of our Company w.e.f November 28, 2023. He has completed his Bachelors of Art. He has an experience of about 18 years in the field of Stock Market.
Directorship held in public companies including deemed public companies	Nil
Memberships/Chairmanships of committees of public companies	Nil
Inter-se Relationship with other Directors	None
Information as required pursuant to BSE Circular No. LIST/COMP/14 2018-19 dated June 20, 2018	Mr. Sunil Kumar Rana is not debarred from holding the office of Director pursuant to any SEBI order.

FOR MACOBS TECHNOLOGIES LIMITED

DUSHYANT GANDOTRA
MANAGING DIRECTOR
DIN: 08360731