



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: 31.08.2024

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 31<sup>ST</sup> August, 2024**

Dear Sir/ Madam,

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

1. Adoption of Annual Report and Director's Report for the year ended 31<sup>st</sup> 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.
3. Finalized the date, time and venue of 5<sup>th</sup> Annual General Meeting and approved notice.
4. Approved the Appointment of Scrutinizer for conducting 5<sup>th</sup> 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.
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.



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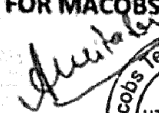
E-mail: team@macobstech.com

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

  
Ms. Ankit  
Company Secretary  
M. No. A52911/JAIPUR

