

Date: 27th September, 2022

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: MACPOWER
Series: EQUITY
ISIN: INE155Z01011

Subject: Intimation for not filling the post of CEO-Sales & Marketing Division.
Ref: intimation dated 26.09.2022 regarding appointment of Mr. Saurabh Goel.

Dear sir/ Madam,

With reference to the intimation dated 26.09.2022 regarding appointment of Mr. Saurabh Goel as CEO-Sales & Marketing Division of the Company. We wish to inform the exchange that prior to the joining, the Company has checked background verification of him and found him not suitable for the post of CEO- Sales & Marketing Division and for the company hence the company has intimated him not to join the company. It is further informed that the post of CEO- Sales & Marketing Division is still vacant and the company is in search of the suitable person for the said post.

Request you to kindly take note of the same

Thanking you

Yours faithfully
For MACPOWER CNC MACHINES LIMITED

RUPESH
JAGDISHBHAI
MEHTA

Digitally signed by RUPESH
JAGDISHBHAI MEHTA
Date: 2022.09.27 18:31:57
+05'30'

[Rupesh J. Mehta]
Chairman & Managing Director
DIN: 01474523



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com

**REGD. OFFICE :**

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)