

Dated: 21/07/2023

To, The General Manager DCS-CRD (Corporate Relationship Department) BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

<u>Subject: Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation</u> <u>30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to captioned subject, we are pleased to inform you that the board of Directors of the Company has, vide its resolution passed pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, in the Board meeting held on Thursday, July 20, 2023 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Binod Prasad	Whole Time Director & CFO	Email :- binod@robu.in
			Ph. No. 022 68197602
2	Sagar Gulhane	Company Secretary And Compliance Officer	Email :- cs@robu.in
			Ph. No. +9175122248

The aforesaid details are also uploaded on our Website of the Company i.e. www.robu.in

We request you to kindly take the same on record.

Thanking you. Yours Faithfully, **For, Macfos Limited**

Name: Binod Prasad (Whole Time Director & CFO) DIN: 07938828

Place: Pune