

Dated: 07/09/2024

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

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditor

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REFERENCE: BSE SCRIP CODE: ROBU | 543787

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that based on the recommendation of the Board of Directors, Shareholders of the Company at its meeting held on September 07, 2024, has approved the Re-appointment of M/s Kishor Gujar & Associates, Chartered Accountants (Firm Registration No.116747W) as the statutory auditors of the Company to hold the office for the Second term of 5 (five) consecutive years from the conclusion of the 7th Annual General Meeting till the conclusion of the 12th Annual General Meeting.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in the **Annexure I**

Please acknowledge and take on your record.

Thanking you.
Yours Faithfully,
For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
ACS-67610

Annexure I

PARTICULAR OF STATUTORY AUDITOR

Sr. No.	Particulars	Disclosure
1	Reason for Appointment	<p>The First term of office of M/s Kishor Gujar & Associates., Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the ensuing 7th Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at its meeting held on July 29, 2024, have approved and recommended the appointment of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company for the Second term of 5 (Five) consecutive years.</p>
2	Date & term of appointment	<p>Subject to the approval of the Shareholders, the Second term of M/s Kishor Gujar & Associates, Chartered Accountants, as the statutory Auditors of the Company, for a period of five consecutive years shall commence from the conclusion of the ensuing 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting of the Company</p>
3	Brief profile (in case of appointment)	<p>M/s Kishor Gujar & Associates, with Firm Registration No. FRN 116747W is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, primarily engaged in providing audit and assurance-related services to clients having an office at office No.2, 1st Floor, Mahalaxmi Heights, Next to Bank of Maharashtra (Pimpri Branch), Old Mumbai-Pune Highway Pimpri, Pune -411018</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable