

MACFOS LIMITED

(Formerly known as Macfos Pvt Ltd ,CIN-U29309PN2017PTC172718)

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN-U29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 29/07/2024

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

BSE SCRIIP Code: ROBU | 543787

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

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 Audit Committee, the Board of Directors of the Company at its meeting held on July 29, 2024, has approved and recommended to the shareholders the 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 ensuing 6th Annual General Meeting till the conclusion of the 11th 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

We request you to kindly take the same on record.

Thanking you.

For, MACFOS LIMITED

CS DCG(ICSI)SAGAR GULHANE
Company Secretary and Compliance Officer
Membership No: - A67610

Date: 29/07/2024

Place: Pune

Enclosed Annexure.

Sr. No.	Particulars	Disclosure
1	Reason for Appointment	<p>The second term of office of M/s Kishor Gujar & Associates., Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the ensuing 6th 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 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 ensuing 6th Annual General Meeting of the Company till the conclusion of the 11th 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. It is primarily engaged in providing audit and assurance related services to the clients. Having its office 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