

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

September 23, 2023

Symbol: MACPOWER

Series: Equity ISIN: INE155Z01011

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Statutory Auditors.

Dear Sir/Madam Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders/Members of the Company at their Meeting held on 22nd September, 2023 have reappointed **M/s S.C. Makhecha & Associates, Chartered Accountants, Rajkot (FRN: 120184W)**, upon recommendation of the Board and Audit committee, as Statutory Auditors of the Company for a 2nd term of 5 consecutive years from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company (i.e. FY 2023-24 to FY 2027-28).

Prescribed Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.	Particular	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of appointment	From 20 th Annual General Meeting of the Company held on 22.09.2023
3.	Term of Appointment	Five consecutive years from the conclusion of the 20 th AGM held on 22.09.2023
4.	Brief profile	M/s S.C. Makhecha & Associates, Chartered Accountants, Rajkot, Founder Partner in Charge: CA. Sanat Makhecha. The organization was incorporated in the year 2000 and presently observing its 23 Successful year in the profession. The organization is present in Ahmedabad, Rajkot and Jamnagar cities. The founder partners are having aggregate enriched experience of more than 30 years. The management is well aware of latest developments happening in the profession as well as in the field of Information technology to constantly improve its infrastructure. To match pace with the development in Information Technology, it has DISA qualified partner on board.



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sales@macpowercnc.com



REGD. OFFICE :

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

	Professional Experience & Expertise: <ul style="list-style-type: none">➤ Core Competency (Statutory Audits, Taxation (Direct & Indirect) and Finance):-➤ Internal Auditors:➤ Panel Auditors of a Nationalized Bank.➤ Allied Sector Services: It is also providing service in the field of Company Law Matters to meet the requirement of our valued clients.➤ Hands on Info. & Tech: Firm has well trained professionals (including partners) to audit under various environment including audit in ERP environment.
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You are request to please take the above on your record,

Thanking You,

Yours Faithfully,

For MACPOWER CNC MACHINES LIMITED

[Rupesh J. Mehta]
Managing Director
DIN: 01474523



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