



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

Converted from MACPOWER CNC MACHINES PRIVATE LIMITED to
MACPOWER CNC MACHINES LIMITED (W.E.F. 16th NOVEMBER, 2017)

February 12, 2020

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: SM

Sub: Intimation of Resignation of Company Secretary and Compliance officer & Designated CFO as Compliance officer

Dear Sir/Ma'am,

Pursuant to Regulation – 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, this is to inform you that Ms. Ekta P. Shukla bearing ICSI Membership No.: ACS 52677 has reigned from the post of Company Secretary and Compliance Officer.

The Board of Directors has accepted her resignation and relived her from the service of the Company from the closing hours of Wednesday, February 12, 2020. Consequent to her resignation as a Company Secretary, Ms. Ekta P. Shukla also ceases to be the Key Managerial Personnel and Compliance officer of the Company. The company will appoint new Company Secretary within regulatory timeline and will update the Exchange in terms of SEBI [LODR] Regulations, 2015. Upto that period Mr. Rajnikant Raja, CFO of the Company will be act as Compliance officer of the Company.

Kindly take the same on your record.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited


[Rupesh J. Mehta]
Managing Director
DIN: 01474523



Place: Metoda, Rajkot