

**December 31, 2021**

To,  
**Listing Compliance Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex [BKC], Bandra (E),  
Mumbai – 400 051, Maharashtra, IN

**Symbol: MACPOWER  
Series: EQ  
ISIN: INE155Z01011**

**Subject: - OUTCOME OF BOARD MEETING**

Respected Sir/Madam,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. on Friday, December 31, 2021 at 02:00 P.M. at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter alia;

1. Considered and approved resignation of Mr. Sagar Rajyaguru as a Company Secretary and Compliance Officer of the Company w.e.f. 01.01.2022 i.e. ceased after closure of working hours on 31.12.2021.

**Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:**

**A. Reason for change:** resignation

**B. Date of Cessation:** w.e.f. 01.01.2022 i.e. after closure of working hours on 31.12.2021.

**C. Brief profile:** N.A.

2. Considered and Appointed Mr. Kishor Kikani (an associate member of The Institute of Company Secretaries of India) as a Company Secretary and Compliance Officer of the Company w.e.f. 01.01.2022.



**Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:**

- A. Reason for change:** appointment due to resignation tendered by Mr. Sagar Rajyaguru from the post of Company secretary and Compliance officer.
- B. Date of Cessation:** w.e.f. 01.01.2022 i.e. after closure of working hours on 31.12.2021.
- C. Brief profile:** given as under.

<b>Name</b>	Kishor Kikani
<b>S/o</b>	Madhubhai Kikani
<b>Profession</b>	Company Secretary
<b>Membership No.</b>	A58545
<b>Nationality</b>	Indian
<b>Present Address</b>	"Santosh" Seri No.-2, Sorathiya Park, Nr. Bapa Sitaram Chowk, Mahudi, Rajkot- 360004
<b>Educational Qualification</b>	CS, CMA Inter and M.com
<b>Experience</b>	Having more than 5 years' experience of secretarial and compliance in various organization i.e. Listed Company, Private Company and PCS Firm
<b>Computer Proficiency</b>	MS Office, Internet surfing, XBRL

The Board Meeting commenced at **02:00 P.M.** And concluded at **02:40 P.M.**

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of  
**Macpower CNC Machines Limited**

  
**Rupesh Mehta**  
**Managing Director**  
**DIN: 01474523**

Place: Metoda, Rajkot

