



MACPOWER CNC MACHINES LIMITED

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,

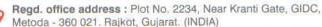
We would like to inform you that the Board of Director of the Company at its meeting held today i.e. on Friday, December 31, 2021 at 02:00 P.M. at the registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda, Talu-Lodhika, Dist-Rajkot – 360 021, Gujarat, India, has inter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

 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 9th 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.
- 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.











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Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th 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.

Name	Kishor Kikani
S/o	Madhubhai Kikani
Profession	Company Secretary
Membership No.	A58545
Nationality	Indian
Present Address	"Santosh" Seri No2, Sorathiya Park, Nr. Bapa Sitaram Chowk, Mahudi, Rajkot- 360004
Educational Qualification	CS, CMA Inter and M.com
Experience	Having more than 5 years' experience of secretarial and compliance in various organization i.e. Listed Company, Private Company and PCS Firm
Computer Proficiency	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

info@macpowercnc.com
www.macpowercnc.com

Regd. office address: Plot No. 2234, Near Kranti Gate, GIDC, Metoda - 360 021. Rajkot, Gujarat. (INDIA)

