

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

**July 07, 2023**

**Symbol: MACPOWER  
Series: EQ**

**Sub: Outcome of the Board Meeting held on July 07, 2023.**

Respected Sir/Ma'am,

With reference to the above subject we wish to inform you that the Board of Director of the Company at its meeting held on July 07, 2023 has inter alia;

1. Upon the resignation of Mr. Vishal Kadia as an internal auditor of the company for his some personal inevitable reasons and thereupon on the recommendation of audit committee of the company board has Appointed Mr. Vishal B. Mehta as an Internal auditor of the Company to conduct internal audit for the financial year 2023-24 with effect from July 8, 2023.

The brief profile: Mr. Vishal B. Mehta having B.com degree and he has almost 18 years of wide experience and expertise in the field of Taxation, admin, Account & Finance and also having knowledge of Tally ERP system.

The Board Meeting commenced at 04:30 PM and concluded at 5:00 PM.

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

Thanking You.

**FOR MACPOWER CNC MACHINES LIMITED**

**[Rupesh J. Mehta]  
Managing Director  
DIN: 01474523**



+91 2827 287930/31  
+91 7998 7998 16



sales@macpowercnc.com



**REGD. OFFICE :**

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