



March 19, 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: Outcome of the Board Meeting held on Thursday, March 19, 2020

Reference: Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We would like to inform you that the Board of Director of the Company at its meeting held today i.e. on Thursday on March 19, 2020 at 3:45 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. Appointed Mr. Sagar Rameshbhai Rajyaguru [Membership No.: A61544] as Company Secretary and Compliance officer of the Company in place of Mr. Rajnikant M. Raja, CFO of the Company who was designated as Compliance officer of the Company till the appointment of Qualified Company Secretary. Hence, Mr. Sagar Rameshbhai Rajyaguru is appointed as the Company Secretary and Compliance officer of the Company w.e.f 19th March, 2020, pursuant to provision of section 203 of the Companies Act, 2013 and pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Find enclosed herewith the brief profile of Mr.Sagar Rameshbhai Rajyaguru.

The Board Meeting commenced at 3:45 p.m. and concluded at 4:15 p.m.
Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited

[Rupesh J. Mehta]

Managing Director

DIN: 01474523

Place: Metoda, Rajkot


Enclosure: Brief profile of Mr. Sagar Rameshbhai Rajyaguru

CS SAGAR RAJYAGURU (A61544)
E-mail id: - srsagar9@gmail.com
Mob: - 84606 73785

Brief Profile Summary:-

Name:-	Mr. Sagar Rameshbhai Rajyaguru
S/O:-	Mr. Rameshbhai Keshavlal Rajyaguru
PROFESSION:-	Company Secretary
MEMBERSHIP NUMBER:	A61544
NATIONALITY:-	Indian
DATE OF BIRTH:-	08/10/1992
ADDRESS:-	Arvindbhai Maniyar Apartment,Block No.L-186 opp. Saurashtra High School,Rajkot-360001
EDUCATION QUALIFICATION:-	CS, M.COM, B.COM
EXPERIENCE:-	<p><u>Banking Experience:-</u></p> <p>I worked as value banker in ICICI Bank in the year 2016-2017 and thereafter appointed as Front desk officer in YES BANK in the year 2018.</p> <p><u>Management Training</u></p> <p>I Completed my management training at Adani Power Limited during 2019-2020</p>
INTEREST AND HOBBIES :-	Reading and Traveling
COMPUTER PROFICIENCY :-	Fincale software, Microsoft Office and Excel ,Internet surfing

Yours faithfully


CS Sagar Rajyaguru
ACS: A61544