

MACFOS LIMITED

Reg. office Add : S. NO. 78/1, Dynamic Logistics Trade Park,
Sumant Building, Bhosari Alandi Rd, Dighi, Pune, Maharashtra 411015
CIN- L29309PN2017PLC172718 | GST- 27AALCM3536H1ZA
🌐 : www.robust.in ✉ : info@robust.in
☎ : 1800 266 6123 / +91 20 68197600

Dated: 28/07/2025

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd., Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: ROBU | 543787

SUBJECT: Intimation regarding appointment of Internal Auditor.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors in their meeting held on July 28, 2025 on recommendation of Audit Committee, has appointed **M/s Moore Singhi Advisors LLP**, as Internal Auditor of the Company for the Financial Year 2024-25 and 2025-26.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. Further, the Meeting of the Board of Directors of the Company was held today at 04:00 p.m. and concluded at 04.55 p.m.

These are also being made available on the website of the Company at www.robust.in
This is for your information and records

Thanking you.
Yours Faithfully,
For, Macfos Limited

Name: CS DCG (ICSI) SAGAR GULHANE
Company Secretary & Compliance Officer
Encl: as above

Annexure- A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment.	Appointment of M/s Moore Singhi Advisors LLP, a Legal Advisory Firm.
2.	Date of appointment & term of appointment	The Board at its meeting held on July 18, 2025, approved the appointment of M/S. Moore Singhi Advisors LLP as Internal Auditor, for an audit period of commencing from FY 2024-25 till FY 2025-26.
3.	Brief Profile	<p>Moore Singhi Risk Advisory Services LLP is part of the Singhi Group, established in 1940, with over 8 decades of experience in professional services. The firm is the 7th largest assurance service provider in India with 950+ professionals across 7 pan-India locations.</p> <p>Areas of Expertise:</p> <ul style="list-style-type: none"> • Internal Audit • Risk Advisory Services • Enterprise Risk Management • Internal Financial Controls • Business Process Design • Stock Audits and Pre-audits <p>Industry Experience: Extensive experience across multiple sectors including Manufacturing, Real Estate, Financial Services, Automobiles, Power & Oil, Cement, IT/ITES, Healthcare, FMCG, and others.</p> <p>Key Qualifications:</p> <ul style="list-style-type: none"> • Member of Moore Global network (10th largest accounting network globally) • Team of qualified Chartered Accountants and risk management professionals • Specialized resources in Finance, IT, Tax, Forensic, and ESG • Experience with 100+ listed companies as clients <p>Network Affiliation: Moore Global - worldwide accountancy and consulting network of 234 independent firms across 116 countries.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable