

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/S. CZ & ASSOCIATES LLP, Practicing Company Secretaries Firm as Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/S. CZ & ASSOCIATES LLP, Practicing Company Secretaries Firm as Secretarial Auditors of the Company for the Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

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. CZ & ASSOCIATES LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025MH133100), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board at its meeting held on July 28, 2025, approved the appointment of M/S. CZ & ASSOCIATES LLP as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	<p>Brief Profile of M/S. CZ & ASSOCIATES LLP, Peer Reviewed Firm of Company Secretaries in Practice:</p> <p>M/S. CZ & Associates LLP is a professional services firm specializing in company secretarial and corporate compliance services. Previously operating as Chirag Chawra & Co, the practice has been reconstituted as a Limited Liability Partnership with the addition of a strategic partner.</p> <p>M/S. CZ & ASSOCIATES LLP is a well-known firm of Practicing Company Secretaries based in Pune. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. CZ & ASSOCIATES LLP has a team of 2 members including and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies, and their expertise has earned the trust of industry leaders across sectors.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable