

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.robu.in ⋈: info@robu.in
⋈: 1800 266 6123 / +91 20 68197600

Dated: 31/07/2025

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

<u>SUBJECT: REVISED INTIMATION REGARDING APPOINTMENT OF INTERNAL AUDITOR - CORRECTION IN FIRM NAME.</u>

Dear Sir,

This is in reference to our earlier intimation dated July 28, 2025, regarding the appointment of the Internal Auditor of the Company.

We would like to bring to your kind attention that there was an inadvertent error in the name of the Internal Auditor firm mentioned in the Brief Profile section (Point No. 3) of Annexure-A of our previous intimation dated July 28, 2025.

Correction:

In the Brief Profile section, the firm name was incorrectly mentioned as "Moore Singhi Risk Advisory Services LLP", whereas the correct name of the appointed Internal Auditor firm is "Moore Singhi Advisors LLP".

For clarification, 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, 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.

The corrected 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.

These corrected details are also being made available on the website of the Company at www.robu.in

This correction is for your information and records. All other details mentioned in our previous intimation dated July 28, 2025, in the outcome of the Board meeting and intimation of Appointment of Internal Auditor remain unchanged.

Thanking you. Yours Faithfully, **For, Macfos Limited**

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

Encl: as above



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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	M/s. Moore Singhi Advisors 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. Areas of Expertise: Internal Audit Risk Advisory Services Enterprise Risk Management Internal Financial Controls Business Process Design Stock Audits and Pre-audits Industry Experience: Extensive experience across multiple sectors including Manufacturing, Real Estate, Financial Services, Automobiles, Power & Oil, Cement, IT/ITES, Healthcare, FMCG, and others. Key Qualifications: 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 Network Affiliation: Moore Global - worldwide accountancy and consulting network of 234 independent firms across 116 countries.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable