

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,
SECURITY ID: MACINTR

Date: 13th October, 2023

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR

Sub: Intimation of comments made by the Board of Directors on Non- Compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that the matter related to non-compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015 and fine imposed by the BSE vide email/letter SOP-Review/June23-Q/21-08-2023, for the same, was placed before the board of directors at its meeting held on October 13, 2023.

The board was also informed that the said non-compliance was due to the non-availability of suitable candidate for the post of Company Secretary & Compliance Officer. The company did lot of efforts to find the suitable candidate. The company appointed Mr. Mahendra Kumar as Company Secretary & Compliance officer of the Company w.e.f. 19th April 2023. The compliance in respect of said Regulation was done in delay of 6 days from the due date.

The board would like to draw your attention at the point that our company fulfills all the compliance timely. This is the first time for our company when there is a delay in fulfilling compliance. It is worthwhile to mention that the Secretarial & Legal Compliances have always been the topmost priority of the Company.

The Board further ensured that they would take care for timely compliance in future.

The Board considered the matter and took note of the same.



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Yours sincerely,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224

