

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: 14/02/2023

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

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on Tuesday, 14th February, 2023, please find attached herewith the copy of board resolution for acceptance of resignation of Mr. Mahavir Kumar Jain from the designation of Company Secretary & Compliance Officer of the company w.e.f. 14/02/2023.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MACRO INTERNATIONAL LIMITED HELD ON TUESDAY, 14th FEBRUARY, 2023 AT 3.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 304, 3RD FLOOR, BABUKHAN ESTATES, BASHEERBAGH, HYDERABAD 500001 TELANGANA IN.

ACCEPTANCE OF RESIGNATION OF MR. MAHAVIR KUMAR JAIN, COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:

“**RESOLVED THAT** consent of the Board of Directors be and is hereby accorded to accept the resignation of Mr. MAHAVIR KUMAR JAIN from the post of Company Secretary & Compliance Officer of the Company w. e. f. 14/02/2023.

“**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to file Form DIR-12 according to Companies (Appointment and Qualifications of Directors) Rules, 2014 with Registrar of Companies, on behalf of the Company”

**CERTIFIED TRUE COPY
For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605**

**SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466**

