

# MACRO INTERNATIONAL LIMITED

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 208001 (U.P.)

[CIN- L74120UP1993PLC015605]

Tel: (0141) 2373676, 2373164 Email: [miel1@rediffmail.com](mailto:miel1@rediffmail.com) website: [www.miel.co.in](http://www.miel.co.in)

Date: 22<sup>nd</sup> February, 2019

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

**Subject: Intimation regarding appointment of Company Secretary and Compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: SCRIP CODE: 512600; SCRIP NAME: MACINTR**

Dear Sir / Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held on Friday, 22<sup>nd</sup> February, 2019 at 1:00 P.M. and conducted at 1:30 P.M. have appointed Mr. Rakesh Panwar as the Company Secretary and Compliance Officer of the Company with effect from 22<sup>nd</sup> February, 2019. The brief details of the appointment is enclosed herewith for your information and record

Thanking You,

Yours Faithfully,

For **MACRO INTERNATIONAL LIMITED**



(SUDHIR KUMAR PARASRAMPURIA)

Managing Director

DIN: 00358982

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Mumbai- 400001

SCRIP CODE: 512600; SCRIP NAME: MACINTR

**Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 22<sup>nd</sup> February, 2019 submitted earlier intimating appointment of Mr. Rakesh Panwar as Company Secretary and Compliance Officer of company w.e.f. 22<sup>nd</sup> February, 2019, please find enclosed herewith brief profile of Mr. Rakesh Panwar.

Kindly take the same on your record and acknowledge the receipt..

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

  
Sudhir Kumar Parasrampur  
(Managing Director)  
DIN: 00358982

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## **DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONGWITH SEBI CIRCULAR CIR/ CFD/ CMD / 4 / 2015 DATED 9th SEPTEMBER, 2015**

Sl. No.	Particulars	Details
1.	Reason for change viz; appointment, resignation, removal, death or otherwise	Mr. Rakesh Panwar has been appointed as a Company Secretary and Compliance Officer of the Company in order to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment / cessation (as applicable) and  Term of appointment	22 <sup>nd</sup> February, 2019  The term of appointment of Company Secretary is approved by the Board of Directors in its Meeting held on 22 <sup>nd</sup> February, 2019
3.	Brief Profile (in case of appointment)	Attached as Annexure
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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Annex

## BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

<b>Name</b>	<b>Rakesh Panwar</b>
<b>Father's Name</b>	<b>Suresh Kumar Saini</b>
<b>Date of Birth</b>	<b>15/07/1984</b>
<b>Qualification</b>	<b>M.com, CS</b>
<b>Brief Resume and Expertise in Specific functional area</b>	<b>Mr. Rakesh Panwar is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations</b>
<b>Reason For Appointment</b>	<b>To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
<b>Relation Between Directors Inter-Se</b>	<b>NIL</b>
<b>Membership No.</b>	<b>39235</b>
<b>Effective Date Of Appointment</b>	<b>22nd February, 2019</b>