



# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

Tel.: 0141-2373164, 237336: CIN: L74120UP1993PLC015605, SCRI CODE: 512600, SECURITY ID: MACINTR

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To,

Date: 26/12/2022

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 23<sup>rd</sup> December, 2022, please find attached herewith the copy of board resolution to open a corporate office, as annexure to this letter.

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

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHEER KARNA KANKANALA

(Whole Time Director)

DIN: 07591466





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY 23<sup>RD</sup> DECEMBER 2022 AT 3.00 P.M. AT 304, 3<sup>RD</sup> FLOOR, BABUKHAN ESTATES, BASHEERBAGH, HYDERABAD 500001 TELANGANA INDIA.**

**AUTHORIZATION TO OPEN A CORPORATE OFFICE:**

"**Resolved That** consent of the board of directors of the company be and is hereby accorded to open a corporate office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby authorized to do all such act, deeds, things as may be necessary to give effect to this resolution."

**ON BEHALF OF THE BOARD OF DIRECTOR**

**MACRO INTERNATIONAL LIMITED**

**CIN: L74120UP1993PLC015605**



**SUDHEER KARNA KANKANALA**

**(Whole Time Director)**

**DIN: 07591466**

