

Macro International limited

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

CORP.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: 28/01/2023

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

Subject: Outcome of Board Meeting held on Saturday, 28th January, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors of the Company in its meeting held on Saturday 28th January, 2023 at the corporate office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN which commenced at 4:00 P.M. has appointed Mr. Mahavir Kumar Jain as the Company Secretary and Compliance Officer of the Company w.e.f. 30th December, 2022

The Meeting was concluded at 4.30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED

CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA

(Whole Time Director)

DIN: 07591466





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Enclosed: Brief Profile of Company Secretary and Compliance Officer

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Mahavir Kumar Jain
Father's Name	D.C Jain
Date of Birth	27-11-1986
Qualification	CS, LLB.
Brief Resume and Expertise in Specific functional area	Mr. Mahavir Kumar Jain is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	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
Relation Between Directors Inter-Se	NIL
Membership No.	A29019
Effective Date of Appointment	30 th December, 2022