

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:  
304, 3<sup>rd</sup> 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

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

Date: 19/06/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of an Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Birendrakumar Sahoo (DIN: 06737993), vide his letter dated June 19th, 2023 has tendered his resignation as Independent Non-Executive Director of the Company with effect from 19th June, 2023 due to personal health reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Birendrakumar Sahoo that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19th June, 2023, and the same is enclosed herewith.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours Sincerely

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605



*mahendra g*  
MAHENDRA KUMAR  
(Company Secretary & Compliance Officer)

Encl. As above

**ANNEXURE: A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Name of the Company	MACRO INTERNATIONAL LIMITED
2.	Name of the Director	Mr. Birendrakumar Sahoo
3.	Reason for change viz. <del>appointment, resignation, removal,</del> <del>death or otherwise</del>	Mr. Birendrakumar Sahoo has resigned from the designation of Independent Non-Executive Director of the Company w.e.f. 19 <sup>th</sup> June 2023 due to personal health reasons.
4.	Effective Date of Resignation	19/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

**Names of the listed entities in which Mr. Birendrakumar Sahoo holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Uniply Decor Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
2.	Uniply Industries Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member)

			3. Stakeholders Relationship Committee (Member)
3.	Macro International Limited	Independent Non-Executive Director	1. Audit Committee (Chairperson) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)

Mr. Birendrakumar Sahoo automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Macro International Limited, with effect from June 19, 2023.



Date: - 19/06/2023

To  
The Board of Directors,  
**MACRO INTERNATIONAL LIMITED**  
'PLAZA KALPANA', GROUND FLOOR,  
24/147, BIRHANA ROAD,  
KANPUR UP 208001 IN

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Macro International Limited with effect from 19<sup>th</sup> June 2023. Further, I declare that I am resigning due to due to personal health reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

<b>Sr. No.</b>	<b>Name of the Listed Entity</b>	<b>Category of Directorship</b>	<b>Membership of the Board Committees</b>
1.	Uniply Decor Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
2.	Uniply Industries Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
3.	Macro International Limited	Independent	1. Audit Committee

		Non-Executive Director	(Chairperson) Nomination & 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
--	--	---------------------------	--

Thanking You.

Yours sincerely,



**BIRENDRAKUMAR SAHOO**  
**DIRECTOR**  
**DIN: 06737993**

**Date: 19/06/2023**  
**Place: Chennai**