

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: 15/07/2023

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

SCRIP CODE: 512600 SECURITY ID: MACINTR

Subject: Outcome of Board Meeting held on Saturday, 15th July, 2023.

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 15th July, 2023 at the corporate office of the company i.e., 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001, which commenced at 5:00 P.M. has taken following decisions:

1. Considered and Approved the Unaudited Financial Results of the company for the quarter ended 30th June, 2023 along with the Limited Review Report of the auditors thereon.
2. Accepted and took on record the resignation of Mr. Birendrakumar Sahoo (DIN: 06737993) from the designation of Independent Director of the company w.e.f. 19/06/2023
3. Accepted and took on record the resignation of Mr. Kommera Harish (PAN: BJAPK6908F) from the designation of Chief Executive Officer of the company w.e.f. 19/06/2023
4. Accepted and took on record the resignation of Mr. Chintalapati Sesha Sai Nikhil (PAN: ARLPC6280C) from the designation of Chief Financial Officer of the company w.e.f. 19/06/2023

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

5. Considered & approved the appointment of Mr. Balayogiswara Rao Peddinti (PAN: ANGPP3722P) as CFO of the company w.e.f. 15/07/2023
6. Accepted and took on record the resignation of Mr. LAKSHMI NARASIMHA ANAND KUMAR KANUPARTHI (DIN: 08926738) from the designation of Additional Non-Executive Director of the company w.e.f. 15/07/2023

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI circular No. CIR/CFO/ CMD/4/2015 dated 9th September, 2015 is attached herewith.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For **MACRO INTERNATIONAL LIMITED**
CIN: L74120UP1993PLC015605



MAHENDRA KUMAR
(Company Secretary & Compliance Officer)



Encl: as above

ANNEXURE:

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. appointment, resignation, removal, death or otherwise	Mr. Birendrakumar Sahoo has resigned from the designation of Independent Non-Executive Director of the Company w.e.f. 19 th 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.



ANNEXURE:

Details with respect to change in Chief Executive Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	MACRO INTERNATIONAL LIMITED
2.	Name of the Chief Executive Officer	Mr. KOMMERA HARISH
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. KOMMERA HARISH has resigned from the designation of Chief Executive Officer of the Company w.e.f. 19 th June 2023 due to Pre-Occupation Elsewhere.
4.	Effective Date of Resignation	19/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships with directors (in case of appointment)	NA



ANNEXURE:

Details with respect to change in Chief Financial Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	MACRO INTERNATIONAL LIMITED
2.	Name of the Chief Financial Officer	Mr. SSHA SAI NIKHIL CHINTALAPATI
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. SSHA SAI NIKHIL CHINTALAPATI has resigned from the designation of Chief Financial Officer of the Company w.e.f. 19 th June 2023 due to personal reasons.
4.	Effective Date of Resignation	19/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships with directors (in case of appointment)	NA



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

BRIEF PROFILE OF CFO

Particulars	Mr. Balayogiswara Rao Peddinti
Date of Birth	01/04/1975
Date of Appointment on Board	15/07/2023
Qualifications	<input type="checkbox"/> M.Com. from Andhra University 1998. <input type="checkbox"/> PG Diploma In Taxation from Osmania University <input type="checkbox"/> B.Com. from Government College, Kothapeta, Andhra University in 1996.
Experience and Expertise in specific functional area	Experience in areas of in Accounts, Finance, Product Costing, MIS, Payroll & statutory compliances with an organization of repute Worked as Plant Finance in Owens Corning (group company of \$ 9 Billion) US listed company, handled total plant finance control of Hyderabad Plant activities and product Costing.
Shareholding in Macro International Limited	NIL
Relationship with Directors / KMPs	Mr. Balayogiswara Rao Peddinti is not related to any of the Directors or Key Managerial Personnel or any of their relatives.



<u>Sr. No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Name of Company	Macro International Limited
2.	Name of Director	Mr. Lakshmi Narasimha Anand Kumar Kanuparthi
3.	reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Lakshmi Narasimha Anand Kumar Kanuparthi has Resigned from the Designation of Additional No Executive Director
4.	date of appointment, resignation removal, death or otherwise;	15 th July, 2023
5.	Detailed reasons as given by the resigning director.	Due to Health issues.
6.	brief profile	Not Applicable
7.	Confirmation that there is no material reasons other than those provided.	Confirmed

