

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

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

Date: 20-12-2022

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

Sub: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 23rd Day of December, 2022 at 3.00 P.M** at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN to transact the following business:

1. To Approve the Notice for calling an Extra-Ordinary General Meeting (EGM) along with fixing of date of Book closure and e-voting period
2. To appoint Scrutinizer to scrutinize voting during the EGM and remote e-voting.
3. To appoint Mr. Kommera Harish as the Chief Executive Officer (CEO) of the Company on such terms and conditions decided by the board.
4. To appoint Mr. Nikhil CS as the Chief Operating Officer (COO) of the Company on such terms and conditions decided by the board.
5. To authorize Mr. Sudheer Karna Kankanala, whole time director for filing e-forms and other statutory compliances connected to the business, and the proposed Extra Ordinary General Meeting.
6. To adopt a new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.
7. To adopt a new sets of Articles of Association (AOA) of the Company containing regulations in conformity with the Companies Act, 2013.
8. To re-constitute Audit Committee of the Company.
9. To re-constitute Nomination & Remuneration Committee of the Company
10. To re-constitute Stakeholders Relationship Committee of the Company
11. To Open Banking Accounts with Canara Bank, RBL Bank, ICICI Bank and State Bank of India on behalf of the company at Hyderabad and Authorize Kommera Harish CEO and/or Nikhil CS, COO to file the required documentation and act as authorized signatories on behalf of the company.
12. To take all statutory approvals and Licenses from necessary regulators including GST, Drug Licenses, Import, Export Code (IEC) and also other licenses and transact any other business with the permission of the Chair.
13. To open a corporate office at Hyderabad, Telangana State, India.
14. Any other matter with the permission of chair.

Thanking you

Yours faithfully,

For **MACRO INTERNATIONAL LIMITED**
CIN: L74120UP1993PLC015605

SUDHEER KARNA KANKANALA
(Whole Time Director)

DIN: 07591466

