

# 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

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To,

Date: 19/10/2022

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,

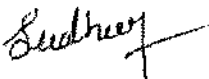
With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on Tuesday, 18<sup>th</sup> October, 2022, please find attached herewith resignation letters.

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



06.10.2022

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

**Subject: Resignation from the post of Managing Director**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company with effect from 06.10.2022.

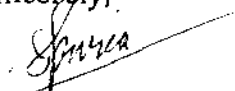
I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,

  
**SUDHIR KUMAR PARASRAMPURIA**  
**Managing Director**  
**DIN: 00358982**

**Date: 06.10.2022**

**Place: JAIPUR**

06.10.2022

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

**Subject: Resignation from the Directorship**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from Directorship of the company with effect from 06.10.2022

I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,

*Parwati Parasrampur*

**PARWATI PARASRAMPURIA**

**Director**

**DIN: 00359065**

**Date: 06.10.2022**

**Place:JAIPUR**

06.10.2022

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

**Subject: Resignation from the Directorship**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from Directorship of the company with effect from 06.10.2022.

I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,



**MANOJ KUMAR PODDAR**

**Director**

**DIN: 02540514**

**Date: 06.10.2022**

**Place: JAIPUR**

From,  
Gautam Lhila  
Flat 503, Block H,  
Green Vista Housing Complex,  
Rajarhat Atghora More,  
Kolkata - 700001.

06.10.2022

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

**Subject: Resignation from the Directorship**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from Directorship of the company with effect from 06.10.2022.

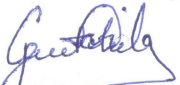
I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,



**GAUTAM LHILA**

**Director**

**DIN: 06956667**

**Date: 06.10.2022**

**Place: JAIPUR**

Date: -14/10/2022

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

**Subject: Resignation from the post of Company Secretary**

Dear Sir,

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with effect from 14/10/2022. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" w.e.f, 14/10/2022 and arrange to submit the necessary form i.e. DIR-12 Form with the Registrar of Companies (Rajasthan) along with giving intimation to Bombay Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 14/10/2022.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking You.

Yours sincerely,



**RAKESH PANWAR**  
**Company Secretary & Compliance Officer**  
**M. No.: 39235**

**Date: 14/10/2022**

**Place: JAIPUR**

06.10.2022

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

**Subject: Resignation from the post of CFO**

Dear Sir,

Due to some personal reasons, I hereby tender my resignation from the post of CFO of the company with effect from 06.10.2022 I request the Board of Directors to relieve me from the duties of CFO w.e.f,06.10.2022 and arrange to submit the necessary form i.e. DIR-12 Form with the Registrar of Companies (Rajasthan) along with giving intimation to Bombay Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022..

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies.


Thanking You.

Yours sincerely,

**SANJAY SHARMA**

**CFO**

**PAN NO.:BPAPS9865K**



**Date: 06.10.2022**

**Place:JAIPUR**