

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001
H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001
Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com
CIN : L74120UP1993PLC015605

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

06/10/2022

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,

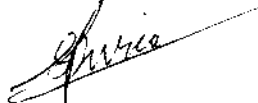
With reference to the above captioned subject, and in continuation to our Outcome of 29th Annual General Meeting held on 30th September, 2022, M/s Sathuluri & Co, Chartered Accountants (FRN:006383S) were appointed as Statutory Auditor of the company to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the company to be held for the financial year ended on 31st March 2027.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA
Managing Director
DIN:00358982