

# 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

Date: 13<sup>th</sup> October, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") have, vide their email/letter dated August 21, 2023, imposed a fine of Rs. 6000 (Rupees Six Thousand only) on the Company under Regulation 6(1) of the SEBI Listing Regulations for delay in appointment of Compliance Officer. The Company wish to clarify that the said non-compliance occurred due to the unavailability of suitable candidate, the Company made all possible efforts to fill the vacancy, within the prescribed time as per Section 203(4) of Companies Act 2013. Considering the level of competency, skills, experience required for the said post, it took reasonable time to identify and finalize the potential candidate. After a diligent selection process, the Company shortlisted to Mr. Mahendra Kumar and issued an offer letter to him. Mr. Mahendra joined the Company w.e.f. 19th April, 2023,

The Company remains committed to ensure optimum compliances of all applicable laws.

We would like to further inform that the Company has paid the fines imposed by BSE i.e., Rs. 7080 (Rupees Seven Thousand Eighty) including 18% GST dated 28/08/2023.

The details as required under SEBI Listing Regulations are enclosed as Annexure I.

You are requested to take the same on your record.





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Thanking you,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605



*mahe*

**MAHENDRA KUMAR**  
(Company Secretary & Compliance Officer)  
Membership No.: A71224



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## Annexure - I

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 6000 (Rupees Six Thousand)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2023
Date of Payment of Fine	August 28, 2023
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs. 7080 including GST paid to BSE

