



# 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

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

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

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To,

Date: 26/12/2022

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,

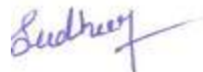
With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on 23<sup>rd</sup> December, 2022, please find attached brief profile of CEO and COO who were appointed, as annexure to this letter.

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





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## BRIEF PROFILE OF CEO

<b>Particulars</b>	Mr. Kommera Harish
Date of Birth	28/08/1981
Date of Appointment on Board	23/12/2022
Qualifications	Phd (Doctorate) from Department of Pharmacy Biozentrum, Martin Luther University, Halle (Saale), Germany
Experience and Expertise in specific functional area	12 years of experience in Pharmaceutical Industry in Pharmaceutical Research, Manufacturing & Exports
Shareholding in Macro International Limited	NIL
Relationship with Directors / KMPs	NO

## BRIEF PROFILE OF COO

<b>Particulars</b>	Mr. Nikhil CS
Date of Birth	31/10/1991
Date of Appointment on Board	23/12/2022
Qualifications	Level 7 Graduate in Information Technology from WELTEC, New Zealand, 2015
Experience and Expertise in specific functional area	7 years of experience in Pharmaceutical Industry in Handling Contract Manufacturing of Pharmaceutical Formulations, Logistics, Handling Pharmaceutical Retail Business etc
Shareholding in Macro International Limited	NIL
Relationship with Directors / KMPs	No