

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

14-10-2022

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 **Tuesday, 18th October, 2022 at 11.00 A.M** at the registered office of the company at Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN to transact the following business:

1. To take on record the resignation of Mr. Sudhir Kumar Parasrampurua from the designation of Managing Director of the company.
2. To take on record the resignation of Mrs. Parwati Parasrampurua from the designation of Director of the company.
3. To take on record the resignation of Mr. Manoj Kumar Poddar from the designation of Director of the company.
4. To take on record the resignation of Mr. Gautam Lhila from the designation of Director of the company.
5. To take on record the resignation of Mr. Sanjay Sharma from the designation of Chief Financial Officer of the company.
6. To take on record the resignation of Mr. Rakesh Panwar from the designation of Company Secretary & Compliance Officer of the company.

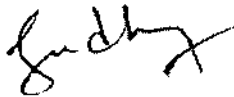


7. Any other matter with the permission of chair.

Thanking you

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466

