

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001 CORP.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

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

Date: 15/07/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of Chief Executive Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and our earlier intimation dated 19-06-2023 18: 35:41 vide acknowledgement No. 5735024 We would like to inform you that Board of Directors of the Company in its meeting held on Saturday, 15th July, 2023 at the corporate office of the company which commenced at 05:00 P.M. has accepted and took on records the resignation of Mr. Kommera Harish, from the designation of Chief Executive Officer of the Company with effect from 19/06/2023. Please find attached herewith copy of Resignation letter.

Additional details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 enclosed herewith as Annexure-A.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours Sincerely

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605



MAHENDRA KUMAR  
(Company Secretary & Compliance Officer)



Encl. As above

ANNEXURE: A

Details with respect to change in Chief Executive Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Name of the Company   | MACRO INTERNATIONAL LIMITED   |
| 2.      | Name of the Chief Executive Officer   | Mr. KOMMERA HARISH  |
| 3.      | Reason for change viz.<br><del>appointment</del> , resignation, <del>removal</del> ,<br><del>death or otherwise</del> | Mr. KOMMERA HARISH has resigned from the designation of Chief Executive Officer of the Company w.e.f. 19 <sup>th</sup> June 2023 due to Pre-Occupation Elsewhere. |
| 4.      | Effective Date of Resignation   | 19/06/2023  |
| 5.      | Brief profile   | NA  |
| 6.      | Disclosure of relationships with directors (in case of appointment)   | NA  |



**Date: 19.06.2023**

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

**Subject: Resignation from the Designation of CEO**

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 Designation of Chief Executive Officer of the company with effect from 19/06/2023.

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 19/06/2023.

I confirm that there is no material reason for my resignation other than stated herein.

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

Thanking You.

Yours sincerely,



**KOMMERA HARISH**  
**(Chief Executive Officer)**  
**PAN: BJAPK6908F**