

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:
304, 3rd 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,

Date: 27/05/2023

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/Madam,

With reference to the above captioned subject, this is to inform that Board of Directors of the Company in its meeting held on Saturday, 27th May, 2023 at the corporate office of the company at 304, 3rd Floor, Babukhan Estates, Basheerbagh, Hyderabad 500001 Telangana IN which commenced at 5:00 P.M. has appointed Mr. Nikhil CS as the Chief Financial Officer (CFO) of the Company w.e.f. 27th May, 2023.

The Meeting was concluded at 6.00 P.M. with the vote of thanks.

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

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

mahendra

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)



Encl. Brief Profile Of CFO

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BRIEF PROFILE OF CFO

Particulars	Mr. Nikhil CS
Date of Birth	31/10/1991
Date of Appointment on Board	27/05/2023
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. He also possesses knowledge in the Fields involving Finance, Accounting and Taxation.
Shareholding in Macro International Limited	NIL
Relationship with Directors / KMPs	Mr. Nikhil CS is not related to any of the Directors or Key Managerial Personnel or any of their relatives.