

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

Date: 19/12/2023

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

Subject: Intimation for approval of Name Reservation Application from M/s Macro International Limited to M/s ASTAL LABORATORIES LIMITED.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the Registrar of Companies, ROC Kanpur, today, has approved the name reservation application for changing the name of the Company from "MACRO INTERNATIONAL LIMITED" to "ASTAL LABORATORIES LIMITED". Name change is subject to all statutory, regulatory and shareholders' approval.

We have enclosed herewith the name approval letter and the Board Resolution dated 8th December 2023.

Further please note that the process for changing the name on the Company Stock Exchange shall be followed in due course of time.

This is for your information.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED

Mahendra

Mahendra Kumar
(Company Secretary & Compliance officer)
Membership No.: ACS71224



Macro International limited

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

CORPORATE OFFICE: #304, 3rd floor, Babu khan estate, Basheer bagh, Hyderabad 500001

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MACRO INTERNATIONAL LIMITED (CIN: L74120UP1993PLC015605) HELD AT THE CORPORATE OFFICE OF THE COMPANY AT #304, 3RD FLOOR, BABUKHAN ESTATE, BASHEER BAGH, HYDERABAD 500001, TELANGANA STATE, INDIA, AT 5.00 PM ON 8th DECEMBER, 2023.

CHANGE IN NAME OF THE COMPANY

'RESOLVED THAT pursuant to the provisions of section 13(1), read with section 4 and any other applicable provisions of the Companies Act, 2013 if any and the rules framed there under, the consent of the board be and is hereby accorded to change the name of the company from **MACRO INTERNATIONAL LIMITED** to

- 1) **ASTAL LABORATORIES LIMITED** (First Preference)
- 2) **ASTAL HEALTHCARE LIMITED** (Second Preference)

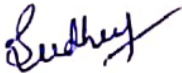
And proposed name is subject to central registry centre and approval of Registrar of Companies, Uttar Pradesh and subject to approval of Stock exchanges i.e. the BSE limited on which the securities are listed and subject to approval of 'share holders of the company in the ensuing General Meeting and subject to approval of any other authority as may be required;

RESONS FOR CHANGE IN NAME OF THE COMPANY

- a) Macro International is a 30+ year old Public limited company, from 4th quarter of the Financial year ending 31.03.2023 the company changed its focus to enter into Pharmaceutical business and for the last 4 Quarters has already commenced Pharmaceutical Bulk drug business.
- b) Thus to ensure that the company's name represents the business it is conducting, the change in the name of the company is proposed.
- c) The Main objects clause was already altered to add Pharmaceutical business in the EGM held on 19TH January 2023.

FURTHER RESOLVED THAT the board of directors be and are hereby authorized to do all such acts and things as may be deemed expedient and necessary to give effect to this resolution.

For MACRO INTERNATIONAL LIMITED



Sudheer Karna Kankanala
Whole time Director



// Certified True Copy //

(DIN: 07591466)