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

20th September, 2023

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001

#### SCRIP CODE: 512600 SECURITY ID: MACINTR

#### Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company, by way of Special Resolution passed at the 30<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2023 have approved the appointment of Shri Radhakishore Pandrangi (DIN: 06664969) as an Independent and Non-Executive Director of the Company to hold office for a term of 5 (five) consecutive years w.e.f. 18<sup>th</sup> August 2023.

Further the Shareholders of the Company, by way of ordinary Resolution passed at the 30<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2023 have approved the regularization of Shri Maggidi Venkatesh (DIN: 09414495) as Non-Executive Director of the Company.

The Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as "Annexure - A".

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Kindly take the above information on record.

Thanking you,

For MACRO INTERNATIONAL LIMITED

Mahendra

Mahendra Kumar (Company Secretary and Compliance Officer) MEMBERSHIP NO.: ACS71224

To,

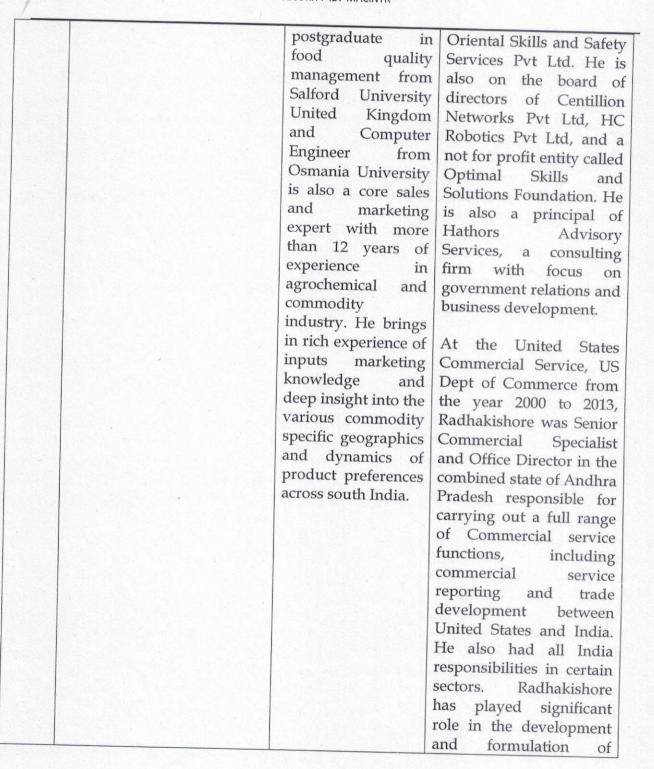
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S1.	Description	Detail(s)	
No.		Shri Maggidi Venkatesh	Shri Radhakishore
1.	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal,</del> <del>death</del> or <del>otherwise</del>	Appointment of Shri Maggidi Venkatesh (DIN: 09414495) as Non- Executive of the Company.	11 OILI
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment	Date of Appointment: was appointed as an additional Director 10/06/2023. Appointed as Non- Executive of the Company: w.e.f. 18/09/2023. Term of Appointment: NA	Date of Appointment: The appointment of Shri Radhakishore Pandrangi (DIN: 06664969) as an Independent and Non- Executive of the Company for a term of 5 (Five) consecutive years w.e.f. 18 <sup>th</sup> August, 2023 was approved by the Shareholders of the Company at the 30 <sup>th</sup> Annual General Meeting of the Company held on 18 <sup>th</sup> September, 2023. <b>Term of Appointment:</b> 5 (Five) consecutive years w.e.f. 18 <sup>th</sup> August, 2023 to hold office up to 17 <sup>th</sup> August, 2028 and shall not be liable to retire by
3.	Brief profile (in case	Mr. Maggidi	rotation. Radhakishore is currently
	of appointment)	Venkatesh is a	the Chief Executive of

#### Annexure - A

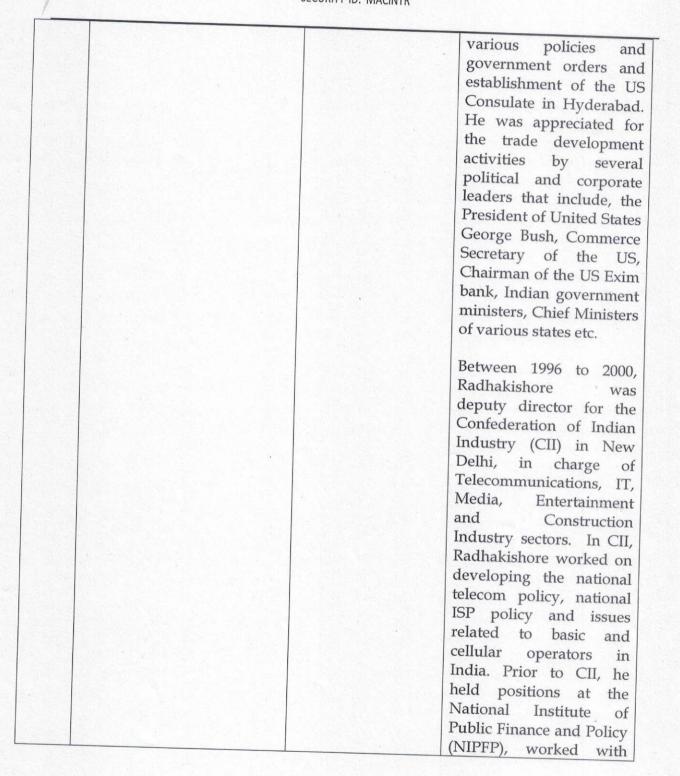


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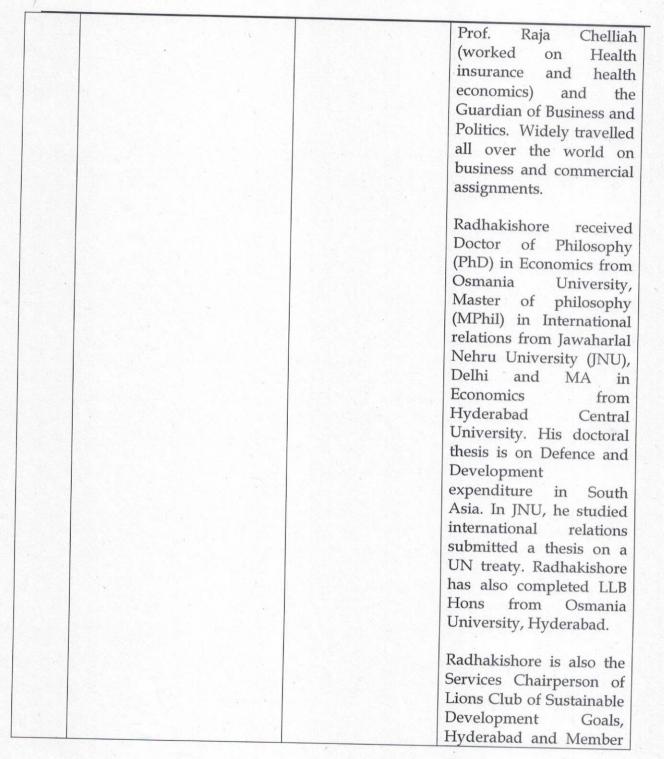


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Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,

SECURITY ID: MACINTR

			of State Executiv Committee of FICC Telangana and Andhr Pradesh.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL	Not Applicable

