

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

20th September, 2023

To,

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 30th Annual General Meeting of the Company held on 18th 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. 18th August 2023.

Further the Shareholders of the Company, by way of ordinary Resolution passed at the 30th Annual General Meeting of the Company held on 18th 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".

Kindly take the above information on record.

Thanking you,

For MACRO INTERNATIONAL LIMITED

Mahendra

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



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Annexure - A

Sl. No.	Description	Detail(s)	
		Shri Maggidi Venkatesh	Shri Radhakishore Pandrangi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Shri Maggidi Venkatesh (DIN: 09414495) as Non-Executive of the Company.	Appointment of Shri Radhakishore Pandrangi (DIN: 06664969) as an Independent and Non-Executive of the Company.
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 th August, 2023 was approved by the Shareholders of the Company at the 30 th Annual General Meeting of the Company held on 18 th September, 2023. Term of Appointment: 5 (Five) consecutive years w.e.f. 18 th August, 2023 to hold office up to 17 th August, 2028 and shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Maggidi Venkatesh is a	Radhakishore is currently the Chief Executive of



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		<p>postgraduate in food quality management from Salford University United Kingdom and Computer Engineer from Osmania University is also a core sales and marketing expert with more than 12 years of experience in agrochemical and commodity industry. He brings in rich experience of inputs marketing knowledge and deep insight into the various commodity specific geographics and dynamics of product preferences across south India.</p>	<p>Oriental Skills and Safety Services Pvt Ltd. He is also on the board of directors of Centillion Networks Pvt Ltd, HC Robotics Pvt Ltd, and a not for profit entity called Optimal Skills and Solutions Foundation. He is also a principal of Hathors Advisory Services, a consulting firm with focus on government relations and business development.</p> <p>At the United States Commercial Service, US Dept of Commerce from the year 2000 to 2013, Radhakishore was Senior Commercial Specialist and Office Director in the combined state of Andhra Pradesh responsible for carrying out a full range of Commercial service functions, including commercial service reporting and trade development between United States and India. He also had all India responsibilities in certain sectors. Radhakishore has played significant role in the development and formulation of</p>
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various policies and government orders and establishment of the US Consulate in Hyderabad. He was appreciated for the trade development activities by several political and corporate leaders that include, the President of United States George Bush, Commerce Secretary of the US, Chairman of the US Exim bank, Indian government ministers, Chief Ministers of various states etc.

Between 1996 to 2000, Radhakishore was deputy director for the Confederation of Indian Industry (CII) in New Delhi, in charge of Telecommunications, IT, Media, Entertainment and Construction Industry sectors. In CII, Radhakishore worked on developing the national telecom policy, national ISP policy and issues related to basic and cellular operators in India. Prior to CII, he held positions at the National Institute of Public Finance and Policy (NIPFP), worked with



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		<p>Prof. Raja Chelliah (worked on Health insurance and health economics) and the Guardian of Business and Politics. Widely travelled all over the world on business and commercial assignments.</p> <p>Radhakishore received Doctor of Philosophy (PhD) in Economics from Osmania University, Master of philosophy (MPhil) in International relations from Jawaharlal Nehru University (JNU), Delhi and MA in Economics from Hyderabad Central University. His doctoral thesis is on Defence and Development expenditure in South Asia. In JNU, he studied international relations submitted a thesis on a UN treaty. Radhakishore has also completed LLB Hons from Osmania University, Hyderabad.</p> <p>Radhakishore is also the Services Chairperson of Lions Club of Sustainable Development Goals, Hyderabad and Member</p>
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			of State Executive Committee of FICCI Telangana and Andhra Pradesh.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL	Not Applicable

