

MACRO International Ltd.



H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001
Tel. : 0141-2373164 • Fax : 0141-2379344 • E-mail : miel1@rediffmail.com

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

Date: 08-06-2019

SCRIP CODE: 512600; SCRIP NAME: MACINTR

Subject: Outcome of Board Meeting and Intimation of Appointment of Chief Financial Officer.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we would like to intimate that Mr. Sanjay Sharma has been appointed as Chief Financial Officer (CFO) and Whole Time Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act 2013 with effect from 08th June, 2019 by the Board of directors in their meeting held on 08th June, 2019 at 01.00 P.M.

The details required under Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure - A.

The meeting concluded with a vote of thanks at 2:30 PM

We request you to kindly take the above on record.

Thanking You

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

MANOJ KUMAR PODDAR
(Director)
DIN: 02540514

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name	Sanjay Sharma
Father's Name	Bansi Lal Sharma
Date of Birth	09-07-1985
PAN	BPAPS9865K
Qualification	M Com
Brief Resume and Expertise in Specific functional area	He has 10 years experience in Accounting field and his functional area is all accounts finalization, TDS etc.
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Effective Date Of Appointment	08-06-2019