

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

Date: 15/07/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Intimation under 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, 15th July, 2023 at the corporate office of the company which commenced at 5:00 P.M. has appointed Mr. Balayogiswara Rao Peddinti as the Chief Financial Officer (CFO) of the Company w.e.f. 15th July, 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 KUMAR
(Company Secretary & Compliance Officer)



Encl. Brief Profile Of CFO

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BRIEF PROFILE OF CFO

Particulars	Mr. Balayogiswara Rao Peddinti
Date of Birth	01/04/1975
Date of Appointment on Board	15/07/2023
Qualifications	<input type="checkbox"/> M.Com. from Andhra University 1998. <input type="checkbox"/> PG Diploma In Taxation from Osmania University <input type="checkbox"/> B.Com. from Government College, Kothapeta, Andhra University in 1996.
Experience and Expertise in specific functional area	Experience in areas of in Accounts, Finance, Product Costing, MIS, Payroll & statutory compliances with an organization of repute Worked as Plant Finance in Owens Corning (group company of \$ 9 Billion) US listed company, handled total plant finance control of Hyderabad Plant activities and product Costing.
Shareholding in Macro International Limited	NIL
Relationship with Directors / KMPs	Mr. Balayogiswara Rao Peddinti is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

