



Macro International limited

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

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

Tel.: 0141-2373164, 237336; CIN: L74120UP1993PLC015605, SCRI 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: 26/12/2022

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Continuous Disclosure Requirements for Listed Entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on 23rd December, 2022, please find attached herewith the copy of board resolution for re-constitution of committees of the company, as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For MACRO INTERNATIONAL LIMITED



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466





Macro International limited

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

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY 23RD DECEMBER 2022 AT 3.00 P.M. AT 304, 3RD FLOOR, BABUKHAN ESTATES, BASHEERBAGH, HYDERABAD 500001 TELANGANA INDIA.

RE-CONSTITUTION OF AUDIT COMMITTEE OF THE COMPANY:

"Resolved That Audit Committee of the Company be and is hereby reconstituted with following members.

1. BIRENDRAKUMAR SAHOO
2. RAVIKANTI SHAILAJA
3. HEMACHAKRAPANI BANGARAI AHGARI

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such act, deeds, things as may be necessary to give effect to this resolution."

ON BEHALF OF THE BOARD OF DIRECTOR
MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466



Macro International limited

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

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY 23RD DECEMBER 2022 AT 3.00 P.M. AT 304, 3RD FLOOR, BABUKHAN ESTATES, BASHEERBAGH, HYDERABAD 500001 TELANGANA INDIA.

RE-CONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY:

"Resolved That Nomination & Remuneration Committee of the Company be and is hereby reconstituted with following members.

1. BIRENDRAKUMAR SAHOO
2. RAVIKANTI SHAILAJA
3. HEMACHAKRAPANI BANGARAI AHGARI

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such act, deeds, things as may be necessary to give effect to this resolution."

ON BEHALF OF THE BOARD OF DIRECTOR
MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466



Macro International limited

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

HEAD OFFICE: D-1, Motilal Atal Road, behind Hotel Neelam, Jaipur -302001

CORPORATE OFFICE: Flat No 304, Babu Khan Estate, besides Basheerbagh Flyover, Basheerbagh, Hyderabad 500001

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MACRO INTERNATIONAL LIMITED HELD ON FRIDAY 23RD DECEMBER 2022 AT 3.00 P.M. AT 304, 3RD FLOOR, BABUKHAN ESTATES, BASHEERBAGH, HYDERABAD 500001 TELANGANA INDIA.

RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE COMPANY:

"Resolved That Stakeholders Relationship Committee of the Company be and is hereby reconstituted with following members.

1. BIRENDRAKUMAR SAHOO
2. RAVIKANTI SHAILAJA
3. HEMACHAKRAPANI BANGARAI AHGARI

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such act, deeds, things as may be necessary to give effect to this resolution."

**ON BEHALF OF THE BOARD OF DIRECTOR
MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605**



**SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466**

