

MACRO International Ltd.

Regd. Off. : 24/147, Plaza Kalpana, Birhana Road, Kanpur - 208001

H.O. : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur- 302001

Tel. : 0141-2373164, 2373364 Email : miel1@rediffmail.com

CIN : L74120UP1993PLC015605

04/10/2022

To,

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

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,

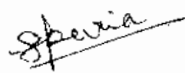
With reference to the above captioned subject, and in continuation to our Outcome of 29th Annual General Meeting held on 30th September, 2022, please find attached brief profile of Director and managing Director who were re-appointed, as annexure to this letter.

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

Thanking You,

Yours faithfully,

For MACRO INTERNATIONAL LIMITED



SUDHIR KUMAR PARASRAMPURIA

Managing Director

DIN:00358982

BRIEF PROFILE OF DIRECTOR AND MANAGING DIRECTOR RE-APPOINTED IN 29th ANNUAL GENERAL MEETING

Particulars	Mrs. Parwati Parasrampur
DIN	00359065
Date of Birth	20 th September, 1954
Date of Appointment on Board	03/08/1993
Qualifications	M.A.
Experience and Expertise in specific functional area	45 years in Business Management
Chairman/ Director of other Companies (excluding foreign Companies)	Amber Mercantiles Limited; Magnanimous Trade & Finance Ltd; Beopar Sahayak Private Limited Radha Roller Floor Mills Private Limited
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	Wife of Mr. Sudhir Kumar Parasrampur Director of the Company
No. of Board Meetings attended during the Financial year 2020-21	5(Five)

Particulars	Mr. Sudhir Kumar Parasrampur
DIN	00358982
Date of Birth	11 th September, 1953
Date of Appointment on Board	03/08/1993
Qualifications	B.Com
Experience and Expertise in specific functional area	44 years in Business Management
Chairman/ Director of other Companies (excluding foreign Companies)	Amber Mercantiles Limited; Magnanimous Trade & Finance Ltd ; Beopar Sahayak Private Limited Radha Roller Floor Mills Private Limited
Shareholding in Macro International Limited	Nil

Relationship with other Directors / KMPs	Husband of Smt. ParwatiParasrampuria, Managing Director of the Company
No. of Board Meetings attended during the Financial year 2020-21	5(Five)

Particulars	Mr. Sudheer KarnaKankanala
DIN	07591466
Date of Birth	20/11/1981
Date of Appointment on Board	08/09/2022
Qualifications	M.Sc. in Applied Polymer Science
Experience and Expertise in specific functional area	Client Management and Product research Consulting skills and proficiency in enhancing protocols
Chairman/ Director of other Companies (excluding foreign Companies)	ALSYS RESEARCH LLP PHARMTECH SOLUTIONS PRIVATE LIMITED ZEUGEN TECHNOLOGIES PRIVATE LIMITED SCHON LABS PRIVATE LIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Ms. HemachakrapaniBangaraiahgari
DIN	09718099
Date of Birth	12/06/1980
Date of Appointment on Board	08/09/2022
Qualifications	MBBS, DDVL, PGDC
Experience and Expertise in specific functional area	Consultant Dermatologist and Cosmotologist
Chairman/ Director of other Companies (excluding foreign Companies)	Nil
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Mr. BirendrakumarSahoo
DIN	06737993
Date of Birth	20/12/1963
Date of Appointment on Board	08/09/2022
Qualifications	P.G. in Medicine
Experience and Expertise in specific functional area	Translational medical research
Chairman/ Director of other Companies (excluding foreign Companies)	ANAND LIFE SCIENCES LLP UNIPLY INDUSTRIES LIMITED UNIPLY DECOR LIMITED MANOHARAMMA HOTEL INVESTMENTS PRIVATELIMITED HILTEREN MINERALS PRIVATE LIMITED BRAINBANK PROJECTS PRIVATE LIMITED ANANDRAM DEVELOPERS PRIVATE LIMITED SKILLEXCEL EDUCATION PRIVATE LIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No

Particulars	Ms. RavikantiShailaja
DIN	07629653
Date of Birth	21/12/1966
Date of Appointment on Board	08/09/2022
Qualifications	MBA
Experience and Expertise in specific functional area	9 years in Hospital Administration
Chairman/ Director of other Companies (excluding foreign Companies)	VEDINDRA HOME FOR YOU PROJECTS PRIVATELIMITED
Shareholding in Macro International Limited	Nil
Relationship with other Directors / KMPs	No