

# 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

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

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To,

Date: 19/10/2022

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,

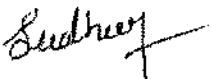
With reference to the above captioned subject, and in continuation to our Outcome of Board Meeting held on Tuesday, 18<sup>th</sup> October, 2022, please find attached herewith resignation letters.

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



06.10.2022

To,  
The Board of Directors,  
**MACRO INTERNATIONAL LIMITED**  
'PLAZA KALPANA', GROUND FLOOR,  
24/147, BIRHANA ROAD, KANPURUP 208001 IN

**Subject: Resignation from the post of Managing Director**

Dear Sir,

Due to my Pre-Occupation Elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company with effect from 06.10.2022.

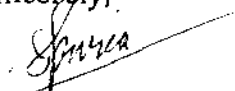
I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 06.10.2022.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking You.

Yours sincerely,

  
**SUDHIR KUMAR PARASRAMPURIA**  
**Managing Director**  
**DIN: 00358982**

**Date: 06.10.2022**

**Place: JAIPUR**