

Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001
CORP.OFFICE: 304, 3rd Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001
Website: www.miel.co.in, email: meil100@rediffmail.com
Tel.: 6302730973: CIN: L74120UP1993PLC015605, SCRIIP CODE: 512600,
SECURITY ID: MACINTR

Date: 28/01/2023

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

Ref: SCRIIP CODE: 512600 SECURITY ID: MACINTR

Subject: Continuous disclosure requirements for Listed Entities- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of outcome of Board Meeting held on 28th January, 2023 submitted earlier intimating appointment of Mr. Mahavir Kumar Jain as Company Secretary and Compliance Officer of company w.e.f. 30th December, 2022, please find enclosed herewith brief profile of Mr. Mahavir Kumar Jain.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605



SUDHEER KARNA KANKANALA
(Whole Time Director)
DIN: 07591466





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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Mahavir Kumar Jain
Father's Name	D.C Jain
Date of Birth	27-11-1986
Qualification	CS, LLB.
Brief Resume and Expertise in Specific functional area	Mr. Mahavir Kumar Jain is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
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
Membership No.	A29019
Effective Date of Appointment	30 th December, 2022