

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, SCRIIP 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: 19/06/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of Chief Executive Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Kommera Harish, vide his letter dated June 19th, 2023 has tendered his resignation as Chief Executive Officer of the Company with effect from 19th June, 2023 due Pre-Occupation Elsewhere.

Additional details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Kommera Harish that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19th June, 2023, and the same is enclosed herewith.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours Sincerely

For MACRO INTERNATIONAL LIMITED
CIN: L74120UP1993PLC015605

Mahendra
MAHENDRA KUMAR
(Company Secretary & Compliance Officer)



Encl. As above

ANNEXURE: A

Details with respect to change in Chief Executive Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	MACRO INTERNATIONAL LIMITED
2.	Name of the Chief Executive Officer	Mr. KOMMERA HARISH
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. KOMMERA HARISH has resigned from the designation of Chief Executive Officer of the Company w.e.f. 19 th June 2023 due to Pre-Occupation Elsewhere.
4.	Effective Date of Resignation	19/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships with directors (in case of appointment)	NA



Date: 19.06.2023

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

Subject: Resignation from the Designation of CEO

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 Designation of Chief Executive Officer of the company with effect from 19/06/2023.

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 19/06/2023.

I confirm that there is no material reason for my resignation other than stated herein.

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

Thanking You.

Yours sincerely,



KOMMERA HARISH
(Chief Executive Officer)
PAN: BJAPK6908F