

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:  
304, 3<sup>rd</sup> 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: 15/07/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

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

**Ref.: Resignation of Additional Non-Executive Director**

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 Board of Directors of the Company in its meeting held on Saturday, 15th July, 2023 at the corporate office of the company which commenced at 05:00 P.M. has accepted and took on records the resignation of Mr. LAKSHMI NARASIMHA ANAND KUMAR KANUPARTHI (DIN: 08926738), from the designation of Additional Non-Executive Director of the Company w.e.f. 15/07/2023. Please find attached herewith copy of Resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

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 KUMAR  
(Company Secretary & Compliance Officer)



Encl. As above

<u>Sr. No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Name of Company	Macro International Limited
2.	Name of Director	Mr. Lakshmi Narasimha Anand Kumar Kanuparthi
3.	reason for change viz. <del>appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Mr. Lakshmi Narasimha Anand Kumar Kanuparthi has Resigned from the Designation of Additional No Executive Director
4.	date of <del>appointment,</del> resignation <del>removal,</del> <del>death</del> or otherwise;	15 <sup>th</sup> July, 2023
5.	Detailed reasons as given by the resigning director.	Due to Health issues.
6.	brief profile	Not Applicable
7.	Confirmation that there is no material reasons other than those provided.	Confirmed



Date: - 15/07/2023

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

**Sub: Resignation from the post of Additional Director**

Dear Sir/Madam,

I hereby tender my resignation from the office of Additional Director of Macro International Limited with immediate effect. Further, I declare that I am resigning due to health issues.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

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,

LAKSHMI  
NARASIMHA  
ANAND KUMAR  
KANUPARTHI

Digitally signed by  
LAKSHMI NARASIMHA  
ANAND KUMAR  
KANUPARTHI  
Date: 2023.07.15  
11:44:52 +05'30'

**LAKSHMI NARASIMHA ANAND KUMAR KANUPARTHI**  
**ADDITIONAL DIRECTOR**  
**DIN: 08926738**

**Date: 15/07/2023**

**Place: Hyderabad**

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001  
CORP.OFFICE:  
304, 3<sup>rd</sup> Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001  
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SECURITY ID: MACINTR

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

Date: 15/07/2023

SCRIPT CODE: 512600 SCRIPT ID: MACINTR

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

**Ref.: Resignation of an Independent Director**

Dear Sir/Madam,

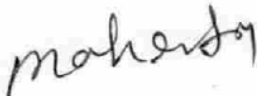
Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and our earlier intimation dated 19-06-2023 18:27:38 vide acknowledgement No. 5735015, We would like to inform you that Board of Directors of the Company in its meeting held on Saturday, 15th July, 2023 at the corporate office of the company which commenced at 05:00 P.M. has accepted and took on records the resignation of Mr. Birendrakumar Sahoo (DIN: 06737993), from the designation of Independent Non-Executive Director of the Company w.e.f. 19/06/2023. Please find attached herewith copy of Resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

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 KUMAR  
(Company Secretary & Compliance Officer)



Encl. As above

**ANNEXURE: A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Name of the Company	MACRO INTERNATIONAL LIMITED
2.	Name of the Director	Mr. Birendrakumar Sahoo
3.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Mr. Birendrakumar Sahoo has resigned from the designation of Independent Non-Executive Director of the Company w.e.f. 19 <sup>th</sup> June 2023 due to personal health reasons.
4.	Effective Date of Resignation	19/06/2023
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

**Names of the listed entities in which Mr. Birendrakumar Sahoo holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Uniply Decor Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
2.	Uniply Industries Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member)

			3. Stakeholders Relationship Committee (Member)
3.	Macro International Limited	Independent Non-Executive Director	1. Audit Committee (Chairperson) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)

Mr. Birendrakumar Sahoo automatically ceased to be a Chairperson/ Member of the aforesaid Committees in Macro International Limited, with effect from June 19, 2023.



Date: - 19/06/2023

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

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Macro International Limited with effect from 19<sup>th</sup> June 2023. Further, I declare that I am resigning due to due to personal health reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with clause 7B of Para A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Uniply Decor Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
2.	Uniply Industries Limited	Independent Non-Executive Director	1. Audit Committee (Member) 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
3.	Macro International Limited	Independent	1. Audit Committee

		Non-Executive Director	(Chairperson) Nomination & 2. Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member)
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Thanking You.

Yours sincerely,



**BIRENDRAKUMAR SAHOO**  
**DIRECTOR**  
**DIN: 06737993**

**Date: 19/06/2023**  
**Place: Chennai**