

# 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

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

**Date: 18/10/2022**

**Ref: SCRIP CODE: 512600 SECURITY ID: MACINTR**

**Subject: Outcome of Board Meeting held on Tuesday, 18<sup>th</sup> October, 2022**

**Dear Sir/Madam,**

This is to inform that Board of Directors of the Company at its meeting held on **Tuesday, 18<sup>th</sup> October, 2022 at 11:00 A.M.** at the registered office of the company at Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur UP 208001 IN transact the following:

1. Accepted and took on records the resignation of Mr. Sudhir Kumar Parasrampurua from the designation of Managing Director of the company.
2. Accepted and took on records the resignation of Mrs. Parwati Parasrampurua from the designation of Director of the company.
3. Accepted and took on records the resignation of Mr. Manoj Kumar Poddar from the designation of Director of the company.
4. Accepted and took on records the resignation of Mr. Gautam Lhila from the designation of Director of the company.
5. Accepted and took on records the resignation of Mr. Sanjay Sharma from the designation of Chief Financial Officer of the company.
6. Accepted and took on records the resignation of Mr. Rakesh Panwar from the designation of Company Secretary & Compliance Officer of the company.

The Meeting was concluded at 12.30 P.M. with the vote of thanks.

Thanking You,

Yours Faithfully,

**For MACRO INTERNATIONAL LIMITED**



**SUDHEER KARNA KANKANALA**

**(Whole Time Director)**

**DIN: 07591466**

