

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

December 21, 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Subject: Appointment of Chief Executive Officer - Initiation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated December 19, 2023, at its 7th meeting held today considered and approved the appointment of Mr. Rajendra Mohan Mathur (ADRPM8877B), as the Chief Executive Officer (Category: Key Managerial Personnel) of the Company with effect from 21st December 2024.

The details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations 2015 as amended from time to time, is enclosed as **Annexure-A**.

Kindly note that this disclosure is being uploaded on the Company's website at www.mcnallybharat.com.

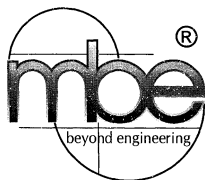
You are requested to take the above information on record.

Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Mr. Rajendra Mohan Mathur (ADRPM8877B) has been appointed as the Chief Executive Officer (Category: Key Managerial Personnel) of the Company.
2	Date of appointment	21 st December 2024
3	Terms of appointment	As agreed between Mr. Rajendra Mohan Mathur and the Monitoring Committee
4	Brief Profile	Experienced engineering professional with a demonstrated history of working in construction equipment and automotive industry. Skilled in Market development, Negotiation, Operations Management, Pricing Strategy, Management, and Account Management.
5	Work Experience	<p>Mr. Rajendra Mohan Mathur has more almost 40 years of experience and been associated in key roles with the following companies:</p> <ul style="list-style-type: none"> ▪ Tega McNally Minerals Limited Chief Operating Officer 2020 - 2024 ▪ International Heavy Equipments LLC, Muscat Senior Manager 2015 - 2018 ▪ Dynatrade Automotive, Dubai Senior Manager-International Marketing, Construction Machinery Spare Parts 2003 - 2014 ▪ Metso Crushers Senior Manager 2003 - 2011 ▪ Larsen & Toubro Limited Astt. Manager - Business Development, Construction Machinery 1989 - 2003 ▪ Thermax Limited Engineer - Materials/Purchase 1987 - 1990
6	Disclosure of relationship(s) between Directors (in case of appointment of a Director)	Not applicable