



McLEOD RUSSEL  
*Believe in tea*

19<sup>th</sup> July 2024

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla Complex, Bandra  
(E) MUMBAI-400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

This is further to our letter dated 14<sup>th</sup> July 2024 relating to the appointment of Mr. Amar Nath Dhar as an Additional Director (Non – Executive Independent) of the Company with effect from 18<sup>th</sup> July 2024, subject to the allotment of a valid Director Identification Number (DIN) to him by the concerned authority.

We wish to inform you that the Ministry of Corporate Affairs on 18<sup>th</sup> July 2024 has allotted valid DIN: 10711585 to Mr. Amar Nath Dhar.

This is for your information and record.

Thanking you,

Yours faithfully,

**For McLEOD RUSSEL INDIA LIMITED**

**(ALOK KUMAR SAMANT)**  
**COMPANY SECRETARY**

Encl: As above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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**A Williamson Magor Group Enterprise**