



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: Completion of tenure of Independent Directors**

Pursuant to Regulation 30 read with Schedule III and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you Mr. Suman Bhowmik (DIN:08514585) and Mr. Raj Vardhan (DIN:08513917) have completed their tenure as Independent Directors on July 18, 2024 and consequently ceased to be an Independent Director of the Company with effect from the closure of business hours on July 18, 2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – A**.

The above is for your information and records.

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

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



**A Williamson Magor Group Enterprise**

**ANNEXURE –A**

<b>SL. NO.</b>	<b>PARTICULARS</b>	<b>DISLCOSURES</b>
1.	Name	Mr. Suman Bhwomik (DIN: 08514585)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Director)
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	18 <sup>th</sup> July 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

<b>SL. NO.</b>	<b>PARTICULARS</b>	<b>DISLCOSURES</b>
1.	Name	Mr. Raj Vardhan (DIN: 08513917)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Director)
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	18 <sup>th</sup> July 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA