

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

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

Registered Office: 4 Mangoe Lane Kolkata-700001

15th December 2022

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,

Sub: Intimation of Change in the Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the current office of Mr. Srinivash Singh as Managing Director of the Company is expired on 13th December, 2022. Mr. Singh will continue as Chief Executive Officer (CEO) of the Company. Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure**.

A copy of this Disclosure is available on the Company's website at <https://www.mcnallybharat.com>.

Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

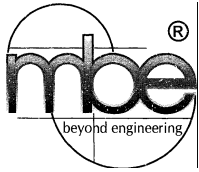
Company Secretary

Encl: As above

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 under the provisions of the Code.]

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

Member  Williamson Magor Group



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Annexure

Appointment of Mr. Srinivash Singh as Chief Executive Officer of the Company with effect from 14th December, 2022

Name	Mr. Srinivash Singh
Designation	Chief Executive Officer
Date of Appointment	With effect from December 14, 2022
Date of Birth	18/02/1946
Qualification	Cost Accountant, Company Secretary, LLB
Expertise in specific functional areas	Management, Leadership, Strategic Planning, Finance, Accounting, Legal, Administration, Communication, etc.
Brief Profile	Mr. Srinivash Singh holds by qualification membership of the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He also holds an LLB degree. He has vast experience of more than Five decades in steering business operations of EPC companies. Mr Singh had earlier served as the Managing Director of the Company from 2002 – 2010 and re-appointed since 2016.
Listed entities in which the Director also holds directorship and membership of Committees of Board of such entities	Non-executive Non-independent Director: McNally Sayaji Engineering Limited
Relationships between directors (inter-se)	Nil
Shareholding in the Company	Nil

For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

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