



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

October 21, 2021

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be inform that Mr. Rahul Banerjee has resigned from the post of Company Secretary cum Compliance Officer of McNally Bharat Engineering Company Limited with effect from October 21, 2021. Mr. Banerjee tendered his resignation to pursue opportunities outside the Company.

Consequent to his resignation as Company Secretary, Mr Rahul Banerjee has also ceased to be the Compliance Officer of the Company.

This is for the information and record.

Thanking you,

Yours Faithfully,
For McNally Bharat Engineering Company Limited


Srinivash Singh
Managing Director

