



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

22nd August 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: CoC approval of Resignation from the Board of Directors
Scrip Code/Symbol: 532629 / MBECL

Further to our letters dated 4th August 2022 and 9th August 2022 informing you of the resignation of Ms. Arundhuti Dhar (DIN: 03197285), Independent Director from the Company's Board on 3rd August 2022, the Committee of Creditors under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the "Code") has approved of the resignation on 20th August 2022.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

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

Yours faithfully
For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)