



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
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Registered Office : 4 Mangoe Lane Kolkata-700 001



December 07, 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,

Subject: Outcome of Board Meeting held on Tuesday, December 07, 2021

Reference: Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on Tuesday, December 07, 2021 has inter-alia considered and approved the following:

1. Appointment of Ms. Indrani Ray, member of the ICSI (Membership No. A16826) as Company Secretary and Compliance Officer (KMP) of the Company with effect from December 07, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,
For McNally Bharat Engineering Company Limited

Brij Mohan Soni
Chief Financial Officer