



## 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

April 23, 2019

**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 : Resignation of Mr Virendra Kumar Verma, Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that Mr Virendra Kumar Verma, Independent Director of the Company, has tendered his resignation from his post with effect from April 01, 2019 as intimated to the Company vide his letter dated April 23, 2019 in view of his age which is over 75 years.

Please take the above information on your record.

Thanking You,

Yours Sincerely,  
For McNally Bharat Engineering Company Limited

  
**Indranil Mitra**  
Company Secretary

VIRENDRA KUMAR VERMA

69 Darya Ganj,  
Bharat Ram Road,  
New Delhi, 110002

April 23, 2019

McNally Bharat Engineering Company Limited  
4, Mangoe Lane  
Kolkata 700001

Dear Sirs,

Due to my age which is over 75 years, I hereby tender my resignation from the position of Independent Director of McNally Bharat Engineering Company Limited with effect from April 01, 2019.

I confirm that there is no material reason for resigning as Director other than my age.

This may kindly be taken on record.

Warm Regards

Yours sincerely

  
VIRENDRA KUMAR VERMA