



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

4th 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: Resignation from the Board of Directors

Ref: Regulation 30(6) of Listing Regulations – Disclosure of events or information
Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that the enclosed letter of resignation has been received by the Company from Ms. Arundhuti Dhar (DIN: 03197285), Independent Director, on 3rd August 2022.

As the Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the “Code”) since 29th April 2022, resignation of the said Director is subject to Section 28(j) of the Code which states that prior approval of the Committee of Creditors is required to make any change in the management of the corporate debtor or its subsidiary.

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

INDRA Digitally signed
by INDRA NI RAY
Date: 2022.08.04
12:44:42 +05'30'
NI RAY

Indrani Ray

Company Secretary

Enclosed: As above

(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.)

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

Member  Williamson Magor Group

ARUNDHUTI DHAR

+91 9830190900

August 3, 2022

To,
The IRP & Board of Directors
McNally Bharat Engineering Co. Limited
Ecospace Business Park, Campus 2B,
11F/12, Rajarhat, New Town
Kolkata – 700 160

Sub: Resignation from the Board of Directors

Dear Sirs/Madam,

I hereby tender my resignation from the office of Independent Director of the Company with immediate effect due to my increasing personal commitments.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the same.

Thanking you,

Yours truly,



Arundhuti Dhar