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

14th September 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
Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

Sub: Fifth CoC Meeting update – Proposal for appointment of Interim CFO
Ref: Regulation 30 of Listing Regulations – Disclosure of events or information

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Section 28(1) of the Insolvency & Bankruptcy Code 2016 we hereby wish to inform you that following the resignation of Mr. Brij Mohan Soni as the Chief Financial Officer of the Company effective 7th September 2022, Mr. Ravi Sethia (having Registration No. IBBI/IPA-001/IP-P01305/2018-2019/12052) the Resolution Professional of the Company placed before the Committee of Creditors' Meeting held today, a proposal for appointing Mr. Pradyuman Baidya, Vice President- Finance (having ICAI Membership No. 60713) as the Interim Chief Financial Officer ("Interim CFO") of the Company effective 14th September 2022, to be voted upon by the Committee Members.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
This is for your information and records.

Yours faithfully
For **McNally Bharat Engineering Company Limited**
INDRANI RAY
Indrani Ray
Company Secretary

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]