



## 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 3344591111  
E mbe.corp@mbekl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

5<sup>th</sup> September, 2022

### **BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Scrip Code/Symbol: 532629 / MBECL

Dear Sir,

### **Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Sub: Appointment of Resolution Professional**

Please take note that the National Company Law Tribunal (NCLT), Kolkata Bench has allowed Application No. IA(I.B.C)/766(KB)2022 filed by the Committee of Creditors (CoC) under Section 22(3)(b) read with Section 22(2) of Insolvency & Bankruptcy Code 2016 appointing Mr. Ravi Sethia having Registration No. IBBI/IPA-001/IP-P01305/2018-2019/12052 as the Resolution Professional of McNally Bharat Engineering Company Limited.

This Notice is also being uploaded on the Company's website.

Yours faithfully,  
For **McNally Bharat Engineering Company Limited**

**INDRANI**  
**RAY**

Indrani Ray  
**Company Secretary**

Digitally signed by INDRANI RAY  
DN: cn=K. IndraniRay,  
premiarymail25358132793366677e6e6c3d94455d81  
79c6d9364520525c4c2370a059,  
2.5.4.20=a37c40b37811191936b8477d5d8f81a4625a76  
966a43770a4787969265, postalCode=700035,  
st=WEST BENGAL,  
serialNumber=647647862947556770666974676a189,  
50426d413aa2746e40f48363d1, c=INDRANI RAY  
Date: 2022.09.05 14:01:25 +05'30'