



## **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

17<sup>th</sup> October 2023

### **The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### **BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Ref: Regulation 30(2) read with Clause 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **Sub: Retirement of Chief Executive Officer (key managerial personnel)**

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that Mr. Srinivash Singh, Chief Executive Officer of McNally Bharat Engineering Company Limited, has expressed his desire to retire from his present role, effective 30<sup>th</sup> October 2023, on personal grounds.

In this regard, the Company shall make the detailed disclosure required under sub-clause (7C) of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in due course.

This Notice is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

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.]*

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

Member  Williamson Magor Group