



**McNallyBharatEngineeringCompanyLimited**

CIN:L45202WB1961PLC025181

CorporateOffice:EcospaceCampus2B11F/12

NewTownRajarhatNorth24ParganasKolkata-700160

Telephone+913344591111

Email:mbe.corp@mbecl.co.inWebsite: www.mcnallybharat.com

RegisteredOffice:4MangoeLaneKolkata-700001

**The National Stock Exchange of India Limited**

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

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

11<sup>th</sup> August 2023

**BSE Limited**

Corporate Relations Department

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

PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

**Sub: Resignation of Independent Directors**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 r/w Para A of Part A of Schedule III to the said Regulations.**

Scrip Code/Symbol: 532629/MBECL

Please take note of the enclosed letters of Resignation received from Mr. Nilotpal Roy (DIN: 00087298), and Ms. Kasturi Roy Choudhury (DIN: 06594917), Independent Directors of McNally Bharat Engineering Company Limited.

As the Company is undergoing Corporate Insolvency Resolution Process (CIRP) since 29<sup>th</sup> April 2022 as per provisions of the Insolvency and Bankruptcy Code, 2016 (the "Code"), resignation of the said Independent Directors is subject to Section 28(1)(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](http://www.mcnallybharat.com).

This disclosure is being filed as per advise of the Company's Resolution Professional.

Kindly take the above in your records and host on your website.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

**Company Secretary**

Enclosures: As above

*[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.]*

AnISO9001:2015,ISO14001:2015&ISO45001:2018Certified Company

Member  Williamson Magor Group

**Mr. Nilotpal Roy**  
Bungalow No. 4, The Ridge,  
Riverside Township, Tunnel Gate,  
Bumrapur, Asansol (M. Corp),  
Bardhaman, West Bengal – 713325

Mobile +918917699648  
Email: nilotpalroy5929@gmail.com

---

10<sup>th</sup> August 2023

The Resolution Professional &  
The Board of Directors of:  
McNally Bharat Engineering Company Limited  
Four Mangoe Lane  
Kolkata- 700 001

Dear Sir/Madam,

**Subject: Resignation**

I hereby tender my resignation from the office of Independent Director from the Board of Directors of McNally Bharat Engineering Company Limited with effect from the conclusion of the Board meeting held today, owing to increasing personal commitments.

I hereby confirm that there are no other material reasons for my resignation except as cited above.

Wish the Company a smooth resolution and transition into better times.

Request your acknowledgment of my resignation.

Thanking you  
Yours faithfully,



**Nilotpal Roy**  
(DIN: 00087298)

Cc: Ms. Indrani Ray, Company Secretary



Kasturi Roy Choudhury

**Ms. Kasturi Roy Choudhury**

3 Orient Row

Park Circus

Kolkata – 700 017

Mobile +919830067335

Email: [kasturiroychoudhury@yahoo.com](mailto:kasturiroychoudhury@yahoo.com)

10<sup>th</sup> August 2023

The Resolution Professional &  
The Board of Directors of:  
McNally Bharat Engineering Company Limited  
Four Mangoe Lane  
Kolkata- 700 001

Dear Sir/Madam,

**Subject: Resignation**

I hereby tender my resignation from the office of Independent Director from the Board of Directors of McNally Bharat Engineering Company Limited with effect from the conclusion of the Board meeting held today, owing to increasing personal commitments.

I hereby confirm that there are no other material reasons for my resignation except as cited above.

Wish the Company a smooth resolution and transition into better times.

Request your acknowledgment of my resignation.

Thanking you  
Yours faithfully,

**Kasturi Roy Choudhury**

(DIN: 06594917)

Cc: Ms. Indrani Ray, Company Secretary