



## 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

8<sup>th</sup> September 2022

### 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  
Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

### Sub: Resignation of Chief Financial Officer

### 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, we hereby wish to inform you that Mr. Brij Mohan Soni, Chief Financial Officer (CFO) of the Company has vide his letter dated 7<sup>th</sup> September 2022, resigned from the position of CFO with effect from the close of business hours of that date.

As the Company is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 since 29<sup>th</sup> April 2022, the aforesaid resignation has been accepted by the Resolution Professional of the Company subject to approval of the Committee of Creditors.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com). Kindly take this into your records and host in your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRA

NI RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: cn=Indrani Ray,  
ou=McNally Bharat Engineering Company Limited,  
o=McNally Bharat Engineering Company Limited,  
c=IN,  
email=indrani.ray@mcnallybharat.com,  
serial=1000000, st=WEST BENGAL,  
c=IN,  
ou=McNally Bharat Engineering Company Limited,  
o=McNally Bharat Engineering Company Limited,  
c=IN,  
Date: 2022.09.08 13:52:27 +0530

*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 since 29<sup>th</sup> April 2022. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by Order dated 26<sup>th</sup> August 2022 under the provisions of the Code.)*