



McLEOD RUSSEL
Believe in tea

11th January 2024

The Secretary
BSE Ltd
P. J. Towers, 25th Floor
Dalal Street
MUMBAI – 400 001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock –
Exchange Limited
7, Lyons Range
KOLKATA – 700 001
Scrip Code: 10023930

Dear Sir,

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Company has received a resignation letter dated 08th December 2023 from Mr. Debajyoti Sen, Senior General Manager tendering his resignation from the position of Senior Management. The Management has released him from the services of the Company as the Senior Management Personnel w.e.f. the closure of business hours on 08th January 2024.

The details required under Schedule III – Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This is for your information and records.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

ALOK
KUMAR
SAMANT
Digitally signed by
ALOK KUMAR
SAMANT
Date: 2024.01.11
16:55:27 +05'30'

ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: As above

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrusel.com Website : www.mcleodrusel.com



A Williamson Magor Group Enterprise

Annexure A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

MR. DEBAJYOTI SEN

Sl. No.	Particulars	Disclosure
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Debajyoti Sen has tendered his resignation from the position of the Senior General Manager of the Company due to his personal reasons.
b)	Date of Resignation	Monday, 08 th January 2024
c)	Brief profile (in case of appointment)	N.A.
d)	Disclosure of relationship between directors (in case of appointment of a director)	N.A.
e)	Letter of Resignation alongwith detailed reason for resignation	Enclosed herewith.

ALOK
KUMAR
SAMANT

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ALOK KUMAR
SAMANT
Date: 2024.01.11
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8th December 2023

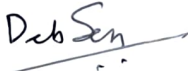
The Chairman
McLeod Russel India Limited
4, Mangoe Lane
Kolkata – 700 001

Dear Sir,

Sub: Resignation

With deepest regret, I wish to submit my Resignation from the services of the company on personal grounds with effect from 8th December 2023 and would like to serve out my one month notice till 8th January 2024.

Yours sincerely



DEBAJYOTI SEN
SENIOR GM - Manufacturing Advisor
MRIL