



McLEOD RUSSEL  
*Believe in tea*

17<sup>th</sup> May 2023

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of India  
Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla Complex,  
Bandra (E) MUMBAI-400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

Dear Sirs,

**Sub: Outcome of Board Meeting**

With reference to our letter dated 16<sup>th</sup> May 2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that post withdrawal of Corporate Insolvency Resolution Process, the Board at its meeting held today i.e., 17<sup>th</sup> May 2023 has considered and approved the appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of three years w.e.f. 17<sup>th</sup> May 2023 to 16<sup>th</sup> April 2026 (both days inclusive) based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders and/or any other authority/approval, as may be necessary.

Mr. Aditya Khaitan is not debarred from holding office of Director by virtue of order of SEBI or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 along with brief profile is given as Annexure A to this letter.

The meeting commenced at 07:30 p.m. and concluded at 08:50 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For McLEOD RUSSEL INDIA LIMITED**

  
**(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@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**

## Annexure A

### Brief Profile of Director

SL. NO.	PARTICULARS	DISLCOSURES
1.	Name of Director	Mr. Aditya Khaitan
2.	DIN	00023788
3.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of three years w.e.f. 17 <sup>th</sup> May 2023 to 16 <sup>th</sup> May 2026 (both days inclusive).
4.	Date of Appointment / Cessation (as applicable) & term of appointment	Period of three years w.e.f. 17 <sup>th</sup> May 2023 to 16 <sup>th</sup> May 2026 (both days inclusive).
5.	Brief profile	Mr. Khaitan has had indepth exposure to and involvement in steering diverse businesses and has gained considerable experience and expertise in management, production, marketing, corporate finance and other related areas of Tea Industry and also in the matter of restructuring, mergers, demergers and acquisitions of corporate entities. Mr. Khaitan was the Chairman of the Indian Tea Association for three consecutive year upto 2009-2010. He was a Committee Member of Indian Chamber of Commerce and was a Member of Tea Board. He has been serving as a Managing Director of the Company since 2005. He is also the Chairman of the Company.
4.	Disclosure of Relationships between Directors	Mr. Aditya Khaitan is not related to any Director of the Company.

