



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
T +91 33 30141111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001

July 31, 2019

**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block, Bandra - Kurla  
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

**Sub : Resignation of Ms Ujjaini Dasgupta, Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 this is to inform you that Ms Ujjaini Dasgupta, Independent Director of the Company, has tendered her resignation from the said post with effect from July 15, 2019 as intimated to the Company vide her letter received by the Company on July 31, 2019 on account of growing tremendous work pressure associated with her own venture.

Please take the above information on your record.

Thanking You,

Yours Sincerely,  
For **McNally Bharat Engineering Company Limited**

  
**Manoj Kumar Digga**  
Chief Financial Officer

July 15, 2019

To:

**Mr Srinivash Singh**  
Managing Director  
McNally Bharat Engineering Company Limited,  
Ecospace Campus 2B, 11F/12,  
(Old Plot No. AA II/Blk-3),  
New Town, Rajarhat  
Kolkata: 700 156,  
West Bengal.

McNally Bharat Engineering Company Limited  
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)  
New Town Rajarhat North 24 Parganas Kolkata-700160

31 JUL 2019

**RECEIVED**

Dear Mr Singh,

**Subject: Resignation as an Independent Director of McNally Bharat Engineering Company Limited**

Due to tremendous work pressure associated with my own venture, which I see only growing in coming days, I am finding it extremely difficult to devote any time for a meaningful contribution in McNally Bharat Engineering Company Limited, as an Independent Director.

Accordingly, I submit my resignation from the said company as an Independent Director of the said Company with immediate effect.

Kindly furnish me with documentary evidence to the effect that I am no more a Director of McNally Bharat Engineering Company Limited at the earliest.

Your immediate action will be much appreciated.

Yours faithfully,

*Ujjaini Dasgupta*

(UJJAINI DASGUPTA)

C.C. :-

1. Mr. Aditya Khaitan,  
Director,  
10, Queens Park,  
Ballygunge,  
Kolkata : 700 019.
2. Ms. Arundhuti Dhar,  
Director,  
W2A(R) 15/5, Phase 4B  
Golf Green  
Kolkata : 700 064.
3. Mr. Asim Kumar Barman  
Director  
CL-35, Sector -II  
Salt Lake  
Kolkata : 700 091