



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

22nd September 2022

National Stock Exchange of India Limited

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

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: CoC approval for Resignation of Chief Financial Officer

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 8th September 2022 informing about the resignation of Mr. Brij Mohan Soni, Chief Financial Officer of the Company effective 7th September 2022, the Committee of Creditors under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 (the “Code”) has approved of the acceptance of resignation at the Fifth meeting of the Committee, through means of e-voting conducted from Friday 16th September 2022 till Wednesday 21st September 2022 under Regulations 25(5) and 26(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The voting results have been communicated to the Company on 22nd September 2022.

Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary



[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.]