

McNally Bharat Engineering Company Limited

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

Date: October 21, 2020

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized the following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information and making disclosure to the stock exchanges under the said Regulation:


Sl. No.	Name of KMP	Designation	Email ID	Contact No.
1.	Mr. Srinivash Singh	Managing Director	Srinivash.Singh@mbecl.co.in	033-3014-1010
2.	Mr. Brij Mohan Soni	Chief Financial Officer	Brij.Soni@mbecl.co.in	033-3014-1052
3.	Mr. Rahul Banerjee	Company Secretary	Rahul.Banerjee2@mbecl.co.in	033-3014-1788

The contact address of the above-mentioned KMPs is:
Campus 2B, Ecospace, 11F/12 (Old Plot No. AAI/Blk 3), New Town, Rajarhat, Kolkata - 700160, West Bengal, India.

Thanking you,

Yours sincerely,

For McNally Bharat Engineering Co. Limited


Rahul Banerjee
Company Secretary

